



10th November, 2025

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756

Sub : Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 at the Company's Registered Office to consider and take on record the Unaudited Financial Results of the Company for the half year ended September 30, 2025 in the format prescribed by the Stock exchange amongst other things and any other item with the permission of the Chairman.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed for all the designated persons and their relatives till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

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