

Date: 23<sup>rd</sup> January 2026

To,  
**BSE Limited (“BSE”),**  
General Manager - Listing, ISC & CRD  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 507946

**Scrip Symbol:** KIDUJA

Dear Sir/Madam,

**Sub.: Notice of Board Meeting.**

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Tuesday, 3<sup>rd</sup> February 2026 at 02:00 P.M. at the Registered Office of the Company to consider and approve the following:

1. Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December 2025.
2. Any other business that may arise out of the discussion of the Board.

Yours faithfully  
**For KIDUJA INDIA LIMITED**

**Ashish D. JAIPURIA**  
**Managing Director**  
**DIN: 00025537**