

Date: 23rd January 2026

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd 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, 3rd 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 31st 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