



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 31st July, 2025

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to above mentioned subject, we hereby inform you that the Board of Directors at their meeting held on Thursday, 31st July, 2025 at the registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 pursuant to recommendation of Audit Committee, have inter alia considered and approved:

1. Appointment of M/s. P N S V & Co., Chartered Accountants, Thane (FRN-129922W) as Statutory Auditors for the first term of five consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting, to audit statutory records of the Company for FY 2025-26 to 2029-2030. (Brief Profile attached herewith).
2. Approved revised Notice of Annual General Meeting, Board's report along with annexures thereon.
3. Appointment of M/s. Devesh Mehta & Associates, Bhavnagar as Scrutinizer to scrutinize e-voting process at the proposed Annual General Meeting to be held on Saturday, 30th August, 2025.

The Meeting was commenced at 5.30 P.M. and concluded at 6:00 PM.

We request to take the note of the same.

Thanking You,

For Kamanwala Housing Construction limited

Divya Agarwal
Company Secretary & Compliance Officer
Encl: As Stated

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 and SEBI Master Circular No - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11-11-2024 are mentioned below:

Appointment of Statutory Auditor	
Name of Statutory Auditor Appointed	M/s. P N S V & Co., Chartered Accountants, Thane (FRN-129922W)
Reason for change	Due to expiry of term of previous Statutory Auditor.
Date of appointment	31-07-2025
Terms of appointment	For the period of five consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting, to audit statutory records of the Company for FY 2025-26 to 2029-2030.
Brief Profile	M/s P N S V & CO. (Formerly known as M/s. Vikash Jindal & Associates) was established in 2009. The Firm is engaged in providing services of Audit and Taxation Matters to various corporate groups. The firm believe in going beyond provision of service into value addition to its clients. To understand not just what our clients' desires, but also what their business needs; to meet not just immediate requirements, but providing long term solutions; to be not just reactive to client's needs but to be proactive to solve their future issues.