KAUSHALYA
INFRASTRUCTURE

An ISO 9001-2000 Company

03rd November, 2026

The Listing Department,
BSE Ltd. (Designated Stock Exchange) 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Stock Code: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: KAUSHALYA

Dear Sir/Madam,

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 30th September, 2026.

2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta
Whole- time Director &
Company Secretary
DIN: 08850306

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. ★ Kolkata

SANJAY LAL GUPTA
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Date: 2026.11.03 12:54:02 +05'30'