KAUSHALYA
INFRASTRUCTURE
An ISO 9001-2008 Company

Date: 10th November, 2026

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Stock Code: 532925

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

Stock Code: KAUSHALYA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Sudden Demise of Mr. Bira Kishore Barik, Proprietor of M/s. B. K. Barik & Associates, Secretarial Auditor.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with profound grief and sadness upon receipt of information yesterday i.e. November 9, 2026, we regret to inform the unfortunate and sudden demise of Mr. Bira Kishore Barik, Proprietor of M/s. B. K. Barik & Associates, Secretarial Auditor of the Company on November 6, 2026.

We acknowledge and sincerely appreciate his long standing association with the Company and the valuable guidance, support and professional contributions rendered by him during his tenure as Secretarial Auditor.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

We request you to kindly take the above on record

Thanking You,

SANJAY LAL GUPTA
Digitally signed by SANJAY LAL GUPTA
Date: 2026.11.10 16:42:31 +05'30'

***For* Kaushalya Infrastructure Development Corporation Ltd.**

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. Kolkata

Sanjay Lal Gupta
Whole-time Director &
Company Secretary

Contd....

Annexure- A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Details of events that need to be informed	Information of such events
1	Reasons for change viz., ~~appointment, resignation, removal~~, death ~~or otherwise~~	Demise of Mr. Bira Kishore Barik, Proprietor of M/s. B. K. Barik & Associates, Secretarial Auditor of the Company
2	Date of ~~appointment/ re-appointment/~~ cessation ~~(as applicable) & term of appointment/ re-appointment~~	November 6, 2026 (information received by us on 9th November, 2026)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. * Kolkata