

06th August, 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.

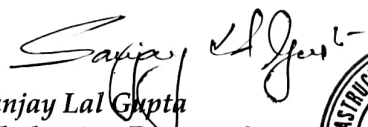
Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14th August, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026;
2. To consider and approve Director's Report for the year ended 31st March, 2026;
3. To fix the Date & Time of the ensuing Annual General Meeting of the Company;
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting;
5. To appoint Md. Shah Nawaz, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process at the ensuing Annual General Meeting;
6. 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

