

Date: 13th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 507946

Scrip Symbol: KIDUJA

Sub: Outcome of Board meeting held on 13th August, 2026 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors ('Board') of "Kiduja India Limited" ('Company') at its meeting held today, i.e., 13th August, 2026, inter alia, transacted the below businesses:

Appointment of Company Secretary & Compliance Officer

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Sapnakumari Thakur (Membership No. A78738) as Company Secretary & Compliance Officer of the Company with immediate effect.

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. (IST) and concluded at 5:00 P.M. (IST).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure A to this intimation.

You are requested to kindly take the same on record.

Yours faithfully,

For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Encl. a/a

KIDUJA INDIA LIMITED

CIN: L72200MH1985PLC038019

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Web: www.kiduja.com

Registered Office:

127-B, Mittal Tower

Nariman Point

Mumbai – 400 021

India

Annexure A
Appointment of Company Secretary & Compliance Officer

Sr. No	Particulars	Details of event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sapnakumari Thakur (Membership No.- A78738) has been appointed as Company Secretary & Compliance Officer of the Company with immediate effect i.e. 13 th August, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 13 th August, 2026 Term: Not applicable
3.	Brief profile (in case of appointment)	Ms. Sapnakumari Thakur is an Associate member of the Institute of Company Secretaries of India and has experience in the field of Corporate Law Compliance & Secretarial Procedures and allied corporate governance matters.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

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