



(Formerly known as
KDJ Holidayscapes & Resorts Limited)

17th July, 2026

To,
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor,
Mumbai-400001.

Script Code: 530701

Symbol: KDJHRL

ISIN: INE089E01025

Sub: Prior Intimation of meeting of Board of Directors under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2026, for inter alia considering the following businesses: -

1. To approve and take on record the Un-Audited financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2026;
2. To consider any other matter with the permission of the chair.

As intimated earlier vide letter dated June 24, 2026, the trading window closure period commenced on July 1, 2026, and will end 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2026.

This intimation is for your information and records.

Thanking you,

Yours faithfully,

For, AVENIQUE Limited
(Formerly Known as KDJ Holidayscapes and Resorts Limited)

Himanshu Zinzuwadia
Company Secretary & Compliance Officer



REGISTERED OFFICE

228/5-B, Akshay Mittal, Mittal Industrial Estate,
Andheri Kurla road, Marol, Andheri (East),
Mumbai, Maharashtra, India, 400059



CORPORATE OFFICE

A-1217 Titanium Business Park,
B/h Divyabhaskar Press Makarba,
Jivraj Park, Ahmedabad,
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CIN

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