



4<sup>th</sup> September, 2026

To,

The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

**Ref : Scrip Code – 540756**  
**Sub : Outcome of Board Meeting held on 4<sup>th</sup> September, 2026**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 4<sup>th</sup> September, 2026 approved the following matter:

1. Approval of the Directors Report for FY 2025-2026.
2. To Take on record Resignation of M/s Piyush Kothari and Associates as Statutory Auditor.
3. Appointment of M/s Bhasin Hota & Co, Chartered Accountants as Statutory Auditors to fill Casual Vacancy
4. Considered and approved the Notice of Annual General Meeting of the company to be held on Monday 28<sup>th</sup> September, 2026 and Annual report.
5. Approval of appointment of M/s. SARK & Associates LLP, Practicing Company Secretaries as scrutinizer for the purpose of 17<sup>th</sup> Annual General Meeting of the Company.
6. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2026 as follows:

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Cut off date      | 21 <sup>st</sup> September, 2026                                     |
| Book closure date | 22 <sup>nd</sup> September, 2026 to 28 <sup>th</sup> September, 2026 |
| E-voting dates    | 25 <sup>th</sup> September, 2026 to 27 <sup>th</sup> September, 2026 |

7. The Board have taken on record Fines levied under regulation 13(3) of SEBI (LODR) Regulations, 2015.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 5.00 P.M.

Kaarya Facilities and Services Ltd  
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Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**