

Date: 05th August 2026

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Thursday, 13th August 2026 at 02:00 P.M. at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Yours faithfully
For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN: 00025537