27th August, 2024

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

Ref : Scrip Code – 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2024 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

1. Approval of the Board Report for FY 2023-2024
2. Appointment of Statutory Auditor for financial year 2024-2025.
3. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
4. Appointment of Scrutinizer and Approval of dates of E-voting.
5. Approval of closure dates for the Annual General Meeting.
6. Approval and authorisation for application to Trade Receivables Discounting System (TREDS) platform for bill discounting.
7. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully

KAARYA FACILITIES AND SERVICES LIMITED
MUMBAI

Vineet Pandey
Joint Managing Director
(DIN : 00687215)