

KIDUJA INDIA LIMITED

Date: 18th May 2023

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

BSE Scrip Code: 507946

BSE Scrip Symbol: KIDUJA

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Kiduja India Limited ("the Company") is scheduled to be held on Tuesday, 30th May 2023 to consider and approve the Audited Standalone Financial Statements and Results for the quarter and the year ended 31st March 2023.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For KIDUJA INDIA LIMITED

Pooja M. Chavan



Pooja M. Chavan
Company Secretary & Compliance Officer

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