

Date: 24<sup>th</sup> April 2025

To,  
BSE Limited ("BSE"),  
General Manger - Listing, ISC & CRD  
2<sup>nd</sup> 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 Tuesday, 29<sup>th</sup> April 2025 at 04:00 P.M. at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Yours faithfully  
**For KIDUJA INDIA LIMITED**

**Ashish D. JAIPURIA**  
**Managing Director**  
**DIN: 00025537**