



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. :+0120-4089107, www.kdsbpo.com



Date: -17.05.2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Sub: - Notice of 02nd Board Meeting for the Financial Year 2024-25.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Meeting (BM/02/2024-25) of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd Day of May, 2024 at 11.00 A.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following: -

ONE STOP SOLUTION

S. No.	Agenda
1	To approve the Notice of Extraordinary General Meeting required to be convened for obtaining the members' approval for the proposed increase in the authorized share capital of the Company and the consequent amendment in the Memorandum of Association of the Company;
2.	To amend/ alter the Articles of Association of the Company;
3	To appoint Scrutinizer for conducting the Extraordinary General Meeting;
4	To consider fund raising by way of an issuance of equity shares to its existing equity shareholders on rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;

5	To consider the constitution of a special committee of Board of Directors, in the name and style of 'Rights Issue Committee' to discuss and decide on the matters relating to right issue;
6	To appoint intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI (ICDR) Regulation 2018.
7	To conduct any other item which may be taken up for consideration with the permission of the Chairman or with the consent of a majority of the Directors present in the Meeting which shall include at least one independent Director

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from the date of this notice and shall remain closed till 48 hours after the outcome of the Board Meeting.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Kandarp Digi Smart BPO Limited

Meenakshi Pathak
Whole Time Director
DIN:02009605