



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: -23.08.2024

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 calling 04th Board Meeting as on 03.09.2024 for the Financial Year 2024-2025.

Dear Sir,

We are pleased to inform you that 04th Board Meeting for the F/y 2024-25 of the Company will be held on Tuesday 03rd Day of September ,2024 at 12.30 P.M. at the Corporate Office at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
2	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 st day of March 2024.
3	To take Approval of Availing E-Voting Facility From NSDL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
4	To Fix Date of Book Closure and Record date for the Purpose of Annual General Meeting.
5	To discuss and consider the proposal for raising of funds by way of an issuance of equity shares to its existing equity shareholders through Preferential issue of an amount upto Rs.50 crores, 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;
6	To Decide Date, Time and Venue of Annual General Meeting.
7	Any other matter with the permission of board.

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

Thanking you,
Yours faithfully

For Kandarp Digi Smart BPO Limited


Anisha Kumari
Company Secretary
A67823

