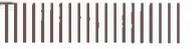




KANDARP DIGI SMART BPO LIMITED

(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: -20.05.2025

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 01st Board Meeting as on 29.05.2025 for the Financial Year 2025-2026.

Dear Sir,

We are pleased to inform you that 01st Board Meeting for the F/y 2025-26 of the Company will be held on Thursday 29th Day of May, 2025 at 1.00 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	To Approve an Audited Financial Results for the half year ended and year ended on 31 st March 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Appoint Mr. Parbind Kumar Jha as Compliance Officer.
3	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

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

