



10th November, 2025

To,
All Directors
Kaarya Facilities And Services Limited
Unit No 1101, Lotus Link Square, D N Nagar New,
Link road , Andheri West , Mumbai 400053

Sub : Notice of Board Meeting to be held on 14th November, 2025

Dear Sir,

A meeting of the Board of Directors of the Company for the financial year 2025-2026 will be held on Friday, 14th November, 2025 at the registered office of the Company at 4.00 p.m. to consider and approve matters provided in Agenda attached along with this notice.

Your presence is solicited.

Thanking You,

Yours faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Encl : Agenda of Board meeting

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



AGENDA OF BOARD MEETING /2025-2026

Agenda of Meeting of the Board of Directors of Kaarya Facilities And Services Limited for the financial year 2025-2026 will be held on Friday, the 14th day of November, 2025 at the Registered Office of the Company at Unit No 1101, Lotus Link Square, D N Nagar New, Link Road , Andheri West , Mumbai 400053 at 4.00 p.m. to transact the following business:

Sr. No.	Particulars
2.1	To grant Leave of Absence, if any
2.2	To consider, confirm and approve the minutes of the previous Board Meeting.
2.3	To consider and approve Unaudited Financial Results for the half year ended on 30 th September, 2025
2.4	To consider any other business with the permission of Chair.

Thanking You,
Yours faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

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