

Kshitij Investments Limited

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004*

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltid.in>

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 5th August, 2024

Subject: Intimation of Board Meeting of the Company

Ref: Scrip Code- 503626

Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on 8th August, 2024 on Thursday at 04:00 P.M. at the registered office of the Company to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 along with Limited Review Report;
2. Any other matter with the permission of the Chair.

This is for your information and records.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Kshitij Investments Limited

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 5th August, 2024