



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

NOTICE OF BOARD MEETING

Date: 15.07.2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 18th day of July, 2025 at the Registered Office of the Company, interalia, to consider the following agendas:

1. To consider and take on record the Due Diligence Report issued by the peer reviewed Company Secretary pursuant to Regulation 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
2. Approval of Draft of the Notice of the Postal Ballot to be sent to all the shareholders of the Company;
3. Appointment of the Scrutinizer for the purpose of conducting Postal Ballot process in a fair and transparent manner;
4. Appointment of the Compliance Officer;
5. Approval of the Draft Copy of the Advertisement; and
6. Approval of Calendar of Events.

This is for your kind reference.

Thanking you,

For, Kejriwal Enterprises Ltd

Rishabh Kejriwal
Whole-time Director
DIN: 02668829