



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
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Date: 05th February, 2024

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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MSEI Symbol: KABIRDAS	Scrip Code: 10021097	File No. 3699
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Sub: Outcome of Board Meeting - Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015

This is to inform that the Board of Directors at its meeting held on 5th February, 2024 and Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 has *inter-alia* approved the following:

1. Approved the **Unaudited Standalone & Consolidated Financial Results** of the Company for the Quarter ended **31st December, 2023**.

Please find enclosed herewith the Unaudited Standalone & Consolidated Financial Results, approved by the Board of Directors of the Company for the Quarter ended 31st December, 2023 in the specified format, along with the Statutory Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Monday, 5th February, 2024.

2. Undertaking for Non- applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
3. Payment of Sitting Fees to Ms. Ruby Bhalotia, the Independent Director of the company at the terms and conditions specified by the company.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 5:00 P.M.**

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, **Kabirdas Investments Limited**

Vishal Shah

Company Secretary & Compliance Officer

