



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street  
Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
Ph. No.: 033-22825513  
Email: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com)  
[www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

Date: 13<sup>th</sup> February, 2025

To, <b>The Secretary,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata - 700 001
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<b>MSEI Symbol: KABIRDAS</b>	<b>Scrip Code: 10021097</b>	<b>File No. 3699</b>
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Dear Sir/ Madam,

**Sub: Outcome of Board Meeting - Regulation 30 and 33 of the "SEBI (LODR)" Regulations, 2015**

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., **Thursday, 13<sup>th</sup> February, 2025** at the registered office of the Company commenced at 4.00 P.M. and concluded at 6.15 P.M has inter-alia, considered and approved the following:

1. Approval of the **Un-Audited Standalone Financial Results** of the Company for the 3<sup>rd</sup> Quarter ended on **31<sup>st</sup> December, 2024**.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024 in the specified format, along with the Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 13<sup>th</sup> February, 2025.

2. Approval of the **Un-Audited Consolidated Financial Results** of the Company for the 3<sup>rd</sup> Quarter ended on **31<sup>st</sup> December, 2024**.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024 in the specified format, along with the Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 13<sup>th</sup> February, 2025.

3. Approval of the text of Advertisement relating to publication of Audited Standalone & Consolidated Financial Result for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024.
4. Undertaking for Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
5. Noting of the non-applicability of the provisions related to Corporate Governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.
6. The Financial Results along with Auditors Limited Review Reports will also be available on the website of the Company at [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com).





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7. Approval for Issuing Duplicate Share Certificate to the Shareholders after due verification and authorization to Company Secretary to Print and Issue Duplicate Share Certificate.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Saturday, 15<sup>th</sup> February, 2025 and shall re-open for trading for all Directors and Designated Persons on and from Monday, 17<sup>th</sup> February, 2025 onwards.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 6:15 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