NOTICES

| Notice No. | 20221007-15 | Notice Date | 07 Oct 2022 | |
|------------|--|-------------|-------------|--|
| Category | Corporate Actions | Segment | Equity | |
| Subject | Bonus issue of Kaarya Facilities and Services Limited (Scrip Code: 540756) | | | |
| | | | | |

Content

Trading Members of the Exchange are hereby informed that, Kaarya Facilities and Services Limited has fixed Record Date for the purpose of Bonus Issue. The transactions in the Equity Shares of the company would be on an Ex-Bonus basis with effect from the under mentioned date:

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | | |
|--|-------------|--------------------------|---------------------|--|--|
| COMPANY NAME | RECORD DATE | | Ex-Bonus basis from | | |
| & CODE | | | Date & Sett. No. | | |
| Kaarya Facilities and | 12/10/2022 | Issue of 1 (One) Bonus | 12/10/2022 | | |
| Services Limited | | equity shares of Rs.10/- | DR-633/2022-2023 | | |
| (540756) | | each for every 1 (One) | | | |
| | | existing equity share of | | | |
| | | Rs.10/- each held. | | | |

Trading Members are requested to note the change in the market lot of Kaarya Facilities and Services Limited (540756) pursuant to the Bonus Issue of equity shares as given below, which will be effective from Wednesday, October 12, 2022:

| Sr. No. | Scrip Code | Scrip Name | Current Market Lot | Revised Market Lot |
|------------|---------------|---|-----------------------|--------------------|
| 1 | 540756 | Kaarya Facilities and Services Limited | 3000 | 6000 |

Marian Dsouza Senior Manager - Listing Operations (CRD) October 07, 2022