

Date: 20th April, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra -
Kurla Complex, Bandra (East),
Mumbai-400 051

Scrip ID: KEL

Sub: Intimation for Extra-Ordinary General Meeting & Book Closure.

Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma' am,

We wish to inform that the **Extra-Ordinary General Meeting** of the Members of **Kundan Edifice Limited** is scheduled to be held on **Wednesday, 13th May, 2026 at 04:00 P.M. through video conferencing (VC) / other audio-visual means (OAVM)**, in order to transact, the Ordinary and Special business as set out in the notice of the EGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, **the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 6th May, 2026 to Wednesday, 13th May, 2026, (both days inclusive)** for the purpose of Extra-Ordinary General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e-voting	Sunday, 10 th May, 2026 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Tuesday, 12 th May, 2026 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Wednesday, 6 th May, 2026
Day and Date of EGM	Wednesday, 13 th May, 2026

The e-voting system has been provided by the Company through NSDL during EGM also. Those Members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The above is for your information and dissemination to the public at

large. Kindly take the same on your records.

Thanking you,

For Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.04.20 15:04:43
+05'30'

Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

✉ : info@kundanedifice.com 🌐 : www.kundanedifice.com ☎ : +91-9175924916

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the members of M/s. **KUNDAN EDIFICE LIMITED** is scheduled to be held on **Wednesday, 13th May, 2026 at 4.00 P.M. IST through Video Conferencing “VC”/ Other Audio-Visual Means (“OAVM”)** to transact, with or without modifications the following special business:

SPECIAL BUSINESS

1. TO CHANGE THE NAME OF THE COMPANY FROM KUNDAN EDIFICE LIMITED TO VISDEM TECHNOSYS LIMITED:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Section 4, 13, 14 and 15 read with (Incorporation) Rules, 2014, (the “Rules”) and other applicable provisions if any of the Companies Act, 2013 read with (Management and Administration) Rules, 2014 (the “rules”) and pursuant to the provision Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the approval of the Central Government, Registrar of Companies, Stock Exchange where the shares of the company are listed and other authorities as may be applicable and subject to such terms. Conditions, amendments or modifications, as may be required or suggested by Statutory authorities, the consent of the members is hereby accorded to approve the change in name of the Company from the existing name “KUNDAN EDIFICE LIMITED” to “VISDEM TECHNOSYS LIMITED” for adoption by the Central Registration Centre Ministry of Corporate Affairs.

RESOLVED FURTHER THAT Articles of Association and Clause I (Name Clause) of the Memorandum of Association of the Company be and is hereby altered from “KUNDAN EDIFICE LIMITED” to the new name as ‘VISDEM TECHNOSYS LIMITED’.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and matters flowing from, connected with and incidental to any of the matters mentioned in the aforesaid resolution, Mr. Divyansh Mukesh Gupta, Managing Director of the company be and is hereby authorized to take all actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to the change of name thereof with the Registrar of Companies and stock exchange where the shares of the Company are listed and to resolve and settle all questions and difficulties that may arise in the proposed change of name and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Item No.: 2

TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE JURISDICTION OF REGISTRAR OF COMPANIES, MUMBAI – II TO THE JURISDICTION OF REGISTRAR OF COMPANIES, MUMBAI – I, WITHIN THE STATE OF MAHARASHTRA.”

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of **Section 12(5), 13** and other applicable provisions, if any, of the Companies Act, 2013, read with **Rule 28** of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the confirmation of the **Regional Director (Western Region)** and such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from **A - 201, 2ND FLOOR, PRIME TRADE CENTRE, ABOVE MODEL CO-OP BANK, SATIVALI, VASAI (EAST), PALGHAR – 401208 (JURISDICTION OF ROC MUMBAI-II)** to **2012, 20TH FLOOR, 9 BUSINESS BAY, OFF NEW LINK ROAD, BEHIND**

EVERSHINE MALL, MALAD WEST, MUMBAI - 400064 (Jurisdiction of ROC Mumbai-I) within the State of Maharashtra.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby substituted with the following:

II. The Registered Office of the Company will be situated in the State of Maharashtra, under the jurisdiction of Registrar of Companies, Mumbai-I.

RESOLVED FURTHER THAT Mr. Divyansh Mukesh Gupta, Managing Director of the Company, be and is hereby authorized to make an application to the Regional Director, Western Region, Mumbai in Form INC-23 and to file necessary forms including INC-28 and INC-22 with the Registrar of Companies and, if required, to represent the Company before the Regional Director, Stock Exchanges (NSE), or any other authority.

RESOLVED FURTHER THAT Mr. Divyansh Mukesh Gupta, Managing Director of the company, be and is hereby authorized to sign and file the necessary forms, documents with the Registrar of Companies, and/or to Central Government, Stock Exchanges and / or any other statutory authorities, and to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, proper, or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

For and on Behalf of the Board of Directors

KUNDAN EDIFICE LIMITED

Sd/-
Divyansh Mukesh Gupta
Chairman & Managing Director
(DIN: 06846463)

Date: 13/04/2026

Place: Vasai

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at 13th April, 2026. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, 10th May, 2026 at 9.00 A.M. and ends on Tuesday, 12th May, 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 6th May, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 6th May, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and

Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and

	EVEN is 101456 then user ID is 101456001***
<p>5. Password details for shareholders other than Individual shareholders are given below:</p> <ol style="list-style-type: none"> a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. c) How to retrieve your 'initial password'? <ol style="list-style-type: none"> (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered. <p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <ol style="list-style-type: none"> a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com. b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com. c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc. d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. <p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p> <p>8. Now, you will have to click on "Login" button.</p> <p>9. After you click on the "Login" button, Home page of e-Voting will open.</p>	

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the Votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer Mr. Mukesh Saraswat by e-mail to cs.mukeshsaraswat@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@kundanedifice.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@kundanedifice.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@kundanedifice.com. The same will be replied by the company suitably.

ANNEXURE A TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (THE “ACT”) AND REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

Item No.: 1

The Company had made an application for reservation of name for change of name of the Company from “Kundan Edifice Limited” to “Visdem Technosys Limited” and has received a name availability letter from the Registrar of Companies, Ministry of Corporate Affairs, informing no objection with respect to the proposed change in the name of the Company.

The Board of Directors on April 13, 2026 has approved the change in the name of the Company “Kundan Edifice Limited” to “Visdem Technosys Limited” and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or government authorities, as may be required under applicable laws.

The members may further note that there is no proposal to change the objects of the Company. The proposed change in the name of the Company would not result in change of the legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

The Company has complied with Regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable. A certificate from our Statutory Auditors, Practicing Chartered Accountant confirming compliance with the conditions specified under the said regulation has been attached as an **Annexure A** to the Notice for reference of the members. Pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, the proposed change of name and alteration of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 1.

The Board of Directors recommends the resolution in relation to change of the name of the Company, as set out in Item No. 1 for approval of the members by way of Special Resolution.

Item No: 2

The Board of Directors of the Company at its meeting held on April 13th 2026 has proposed to shift the Registered Office of the Company from its present location at “**A - 201, 2ND FLOOR, PRIME TRADE CENTRE, ABOVE MODEL CO-OP BANK, SATIVALI, VASAI (EAST), PALGHAR – 401208 to 2012, 20TH FLOOR, 9 BUSINESS BAY, OFF NEW LINK ROAD, BEHIND EVERSHINE MALL, MALAD WEST, MUMBAI - 400064**”, which is outside the local limits of the city & shifting the registered office of the Company from the Jurisdiction of Registrar of Companies, Mumbai-II to the Jurisdiction of Registrar of Companies, Mumbai-I within the same state of Maharashtra.

The proposed shift is being undertaken for administrative convenience and long-term cost effectiveness. The new premise is a company-owned property, which will reduce recurring rental expenses and result in better utilization of the Company’s resources. The Board is of the opinion that the proposed location will offer improved operational efficiency and support the Company’s business needs more effectively. The details mentioned in **Annexure B** attached herewith.

In terms of the provisions of Section 12 and 13 of the Companies Act, 2013 read with Rule 28 of the

Companies (Incorporation) Rules, 2014 and applicable provisions as amended from time to time, if any, shifting of the Registered Office within the same State and alteration of Clause II of the Memorandum of Association requires the approval of Members by way of Special Resolution and confirmation by Central Government for which Central Government had delegated the power to the Regional Director.

As per the provisions of Section 12 of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014, shifting the registered office (i) outside the local limits of the city and (ii) from the jurisdiction of the Registrar of Companies, Mumbai-II to the jurisdiction of Registrar of Companies-I within the same state of Maharashtra, requires members' approval by special resolution.

None of the other Directors / Key Managerial Personnel of the Company or their relatives is / are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution set out in Item No. 2, except to the extent of their respective shareholding, if any

The Board recommends the resolution forming part of Item No. 2 of the accompanying Notice to the shareholders for approval as a Special Resolution.

**For and on Behalf of the Board of Directors
KUNDAN EDIFICE LIMITED**

**Sd/-
Divyansh Mukesh Gupta
Chairman & Managing Director
(DIN: 06846463)**

**Date: 13/04/2026
Place: Vasai**



VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

701, Lakschandi Height,
Gokuldham, Goregoan (East)
Mumbai – 400063 (Maharashtra)
Phone: 0294-2414213/2413482
(M) 9950835928/ 8879520877
Mail: valawatpriyansh1@gmail.com

ANNEXURE-I

To,
The Board of Directors
Kundan Edifice Limited,

A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai, Palghar,
Vasai (east), Maharashtra, India, 401208

Subject: Certification under Regulation 45(3) of SEBI (LODR) Regulation, 2015

Dear Sir,

We, M/s Valawat & Associates, Chartered Accountants, have examined the relevant books, records, documents and papers of Kundan Edifice Limited ("the Company") having CIN: L36100MH2010PLC206541, as required, and based on such examination and according to the information and explanations given to us, we hereby certify that:

1. The Company has complied with the provisions of Regulation 45(1) of the SEBI (LODR) Regulations, 2015.
2. A time period of at least one year has elapsed from the last name change that was occurred in the year.

The Company has not changed its name since at least one year.

3. At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

Not applicable since there is no change in the activity of the Company in the preceding one-year period.

4. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.

Not Applicable since there is no change in the activity/project of the Company.

5. The proposed new name of the Company is: '**Visdem Technosys Limited**'



Udaipur Office: 432-433, S.M. Lodha Complex, Shastri Circle, Udaipur- 313001 (Rajasthan)
Phone: (M) 9829044214/ 9414161934 Mail: valawat@yahoo.co.in/jj24163@gmail.com



VALAWAT & ASSOCIATES
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On the basis of relevant records and documents produced before us for verification we hereby confirm and certify that the Company has complied with Regulation 45(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued at the request of the Company pursuant to the requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the Equity Shares of the Company are listed.

Thanking You,

For Valawat & Associates
Chartered Accountant
FRN: 0036230



CA Priyansh Valawat
Partner
M.No.: 434660
UDIN: 26434660TFSVUR6382

Date: 13th April, 2026
Place: Mumbai

ANNEXURE -B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD —PoD —1/P/CIR /2023 /123 dated July 13, 2023.

Particulars	Details
Reason for change	Shifting the registered office (i) outside the local limits of the city and (ii) from the jurisdiction of the Registrar of Companies, Mumbai-II to the jurisdiction of Registrar of Companies, Mumbai-I within the same state of Maharashtra
Old Address	A - 201, 2ND FLOOR, PRIME TRADE CENTRE, ABOVE MODEL CO-OP BANK, SATIVALI, VASAI (EAST), PALGHAR – 401208
New Address	2012, 20 TH FLOOR, 9 BUSINESS BAY, OFF NEW LINK ROAD, BEHIND EVERSHINE MALL, MALAD WEST, MUMBAI - 400064
Date of Board Approval	13/04/2026
Effective Date	13/04/2026
Impact on operations	No material impact