Avenique
LIMITED
(Formerly known as
KDJ Holidayscapes & Resorts Limited)

Date: 05th November, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: AVENIQUE ***ISIN: INE089E01033***
Scrip Code: 530701

Dear Sir/Madam,

Subject: **Outcome of the Board Meeting of Board of Directors of the Company held on Thursday, 05th November, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 05th November, 2026 has inter alia, noted and approved the following business:

1. Recommended issue of bonus equity shares in the proportion of 6:1, that is 6 (Six) bonus equity shares of Rs. 2/- each for every 1 (One) fully paid-up equity shares held by public shareholders (except Promoter and Promoter Group), as on the record date in order to achieve compliance with the minimum public shareholding requirement mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, subject to approval of the Members of the Company;

   The Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – I**.

2. Notice calling the Extra-Ordinary General Meeting of the members of the Company to be held on Monday, the 07th day of December, 2026, through video conferencing and/or other audio-visual means in compliance with applicable provisions of the Companies Act, 2013 and MCA Circulars, to seek Shareholders' approval for Bonus Issue;

3. Appointed Bigshare Services Private Limited as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting;

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4. Appointment of M/s. Kamlesh shah & Co., Practicing Company Secretaries, as Scrutinizer for conducting the e- voting process in a fair and transparent manner.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

You are requested to take the same on your record.

Yours Faithfully,

For AVENIQUE Limited
(Formerly known as KDJ Holidayscapes & Resorts Limited)

HIMANSHU VIPUL ZINZUWADIA

Digitally signed by HIMANSHU VIPUL ZINZUWADIA
DN: c=IN, st=Gujarat, 2.5.4.20=9f0ba1e3358b9ee36aecb82fe92bc4b62ca48c26cf9a19dc9fa656e008975ede, postalCode=396445, street=50 Vipulkumar Zinzuwadia B304 Vijayant Appartment Gandevi Road Opposite Sirvai Party Plot Navsari, pseudonym=a9bd031a17a94146a20e98e82b426c39, title=3860, serialNumber=a6e6d6332b146479e07f1091d50603a827355 8a3b71e5bb958e3465a9ac3214, o=Personal, cn=HIMANSHU VIPUL ZINZUWADIA
Date: 2026.11.05 11:00:44 +05'30'

Himanshu Vipul Zinzuwadia
Company Secretary and Compliance Officer

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr.No	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of bonus shares shall be from capitalization of free reserves subject to the approval of the Shareholders.
2	Bonus Ratio	6:1 i.e 6 (Six) new fully paid-up Equity Shares of Rs. 2/- (Rupees Two Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- (Rupees Two Only) to the eligible public shareholders other than promoter and promoter group of the Company as on record date.
3	Details of share capital - pre and post bonus issue	**Pre-bonus issue paid-up share capital as on date:** 5,00,000 equity shares of face value Rs. 2/- each aggregating to Rs. 10,00,000/-. **Post-bonus issue paid-up share capital as on date:** 6,50,000 equity shares of face value Rs. 2/- each aggregating to Rs. 13,00,000/-
4	Free reserves and/or share premium required for implementing the bonus issue	Rs. 3,00,000, the actual amount of free reserves will be determined based on the paid-up share capital as on the record date.
5	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Free reserves of Rs. 331.80 Lakhs as on 31.03.2026
6	Whether the aforesaid figures are audited	Yes

7	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting i.e. on or before January 04, 2027