

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: Unit No. 1109, 11th Floor, Lotus Link, Square, D.N. Nagar,  
New Link Road, Andheri, Mumbai, Maharashtra, India, 400053

Corporate office: B -10/665/1, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); Mobile No. 8090003333 Website: <https://kdleisures.in/>

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## NOTICE OF 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING FOR FY 2026-27

NOTICE IS HEREBY GIVEN THAT THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-2027 OF THE MEMBERS OF KD LEISURES LIMITED IS SCHEDULED TO BE HELD ON FRIDAY, 22<sup>ND</sup> MAY 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

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### ITEM NO.1 CHANGE OF NAME FROM "KD LEISURES LIMITED" TO "VEDIC AYURVEDA LIMITED" AND CONSEQUENTIAL ALTERATION IN CONSTITUTIONAL DOCUMENTS OF THE COMPANY

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, 5, 13 & 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & subject to the approval from the statutory authority(ies) as may be applicable, consent of the Members of the Company be and is hereby accorded to change the name of the Company from **"KD LEISURES LIMITED"** to **"VEDIC AYURVEDA LIMITED."**

**RESOLVED FURTHER THAT** in terms of Section 13 of the Companies Act, 2013, and other applicable provisions of the Act, if any the Name Clause, being Clause I of the Memorandum of Association of the Company, be and is hereby altered by deleting the existing Clause I and substituting it with the following:

I. The Name of the Company is **"Vedic Ayurveda Limited"**

**RESOLVED FURTHER THAT** in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name **"KD Leisures Limited"** wherever appearing and substituting it with the new name of the Company as **"Vedic Ayurveda Limited."**

**RESOLVED FURTHER THAT** the Board of Directors and/or Company Secretary of the Company, be and are hereby severally or jointly authorized to file aforesaid application(s) and/or form(s) and to do all such acts, deeds, things and matters, as may be considered necessary, appropriate or expedient for the change of name and forward authorized copy of the above resolutions to concerned authorities or entities as may be necessary to give effect to the above resolutions."

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## **ITEM NO. 2 REGULARIZATION OF MS. KANCHAN YADAV (DIN: 11554010) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

**To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and relevant regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Companies Act, 2013, the consent of the Members of the company be and is hereby accorded, to regularize Ms. Kanchan Yadav (DIN: 11554010) as Non-Executive Independent Director on the Board of the Company not liable to retire by rotation for a period of Five (5) years commencing from 17<sup>th</sup> March, 2026 to 16<sup>th</sup> March, 2031.

**RESOLVED FURTHER THAT** The Board of Directors and/or Company Secretary of the Company be and is hereby authorized for the time being to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard with any other Regulatory Authority as may be applicable from time to time.

**RESOLVED FURTHER THAT** The Board of Directors and/or Company Secretary of the Company for the time being be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

## **ITEM NO. 3: REGULARISATION OF MS. DEEPIKA AWASTHI (DIN:08624842) AS EXECUTIVE DIRECTOR OF THE COMPANY**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution with or without modification(s):**

“RESOLVED THAT pursuant to the provisions of Sections 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded to regularize the appointment of **Ms. Deepika Awasthi (DIN 08624842)** who was appointed by the Board of Directors as an Additional Director of the Company with effect from 02<sup>nd</sup> February 2026, pursuant to Section 161(1) of the Companies Act, 2013, and who hold the office as Additional Director till the ensuing General Meeting of the Company, as an Executive Director of the Company, liable to retire by rotation.”

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**“RESOLVED FURTHER THAT** The Board of Directors and/or Company Secretary of the Company be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter, disclosures, declarations, etc.) as may be required for the purpose and to file necessary e-forms with the Registrar of Companies and the Stock Exchange (BSE Limited) and to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution including signing and issuing a Certified True Copy of this Resolution as and when required.”

## **ITEM NO.4: REGULARISATION OF MS. ANUBHA KUMARI SINHA (DIN: 11515774) AS NON- EXECUTIVE DIRECTOR OF THE COMPANY.**

**To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded to regularize the appointment of **Ms. Anubha Kumari Sinha (DIN: 11515774)**, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 17<sup>th</sup> February 2026, pursuant to Section 161(1) of the Companies Act, 2013, and who hold the office as Additional Director till the ensuing General Meeting of the Company, as a Non-Executive Director of the Company, liable to retire by rotation.”

**“RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter, disclosures, declarations, etc.) as may be required for the purpose and to file necessary e-forms with the Registrar of Companies and the Stock Exchange (BSE Limited) and to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution including signing and issuing a Certified True Copy of this Resolution as and when required.”

## **ITEM NO. 5: ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 4, 13 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), the Board of Directors, the approval be and is hereby accorded to the

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Company to amend the Memorandum of Association of the Company by addition of following object(s) after the existing subclause 4 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

5. *To carry on the business of manufacturing, processing, formulating, packaging, repackaging, importing, exporting, buying, selling, distributing, marketing, and dealing in all kinds of Ayurvedic, herbal, natural, organic, nutraceutical, healthcare, wellness, cosmetic, personal care, and medicinal products including medicines, supplements, oils, powders, extracts, skincare, haircare, hygiene, and related products.*
6. *To establish, operate, manage, maintain, and run wellness centers, Ayurvedic clinics, therapy centers, spas, yoga and meditation centers, naturopathy centers, fitness centers, rehabilitation centers, and healthcare facilities for providing Ayurvedic treatments, consultations, therapies, massages, wellness programs, preventive healthcare, and holistic healing services.*
7. *To carry on business through physical stores, retail outlets, franchisees, distributors, agents, e-commerce platforms, online portals, mobile applications, and digital platforms for sale and promotion of products and services.*

**RESOLVED FURTHER THAT** the Board of Directors and/or Key Managerial Personnels of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, including filing of the requisite forms or submission of documents with any authority, to give effect to the aforesaid resolution and for the matters connected herewith or related hereto.”

**Date:** 30-04-2026

**Place:** Mumbai

**By Order of the Board  
For KD Leisures Limited**

*Sd/-*

**Deepika Awasthi**

**DIN: 08624842**

**Director**

## **IMPORTANT NOTES:**

1. Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
2. 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,

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companies are allowed to hold EGM/AGM 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/AGM shall be conducted through VC / OAVM.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM venue is not required and general meeting can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
4. 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 authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
5. 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.
6. 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.
7. 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/AGM. 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/AGM will be provided by NSDL.

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8. 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: <https://kdleasures.in/>. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) , EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. EGM/AGM 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.
10. As mandated by Securities and Exchange Board of India ("SEBI"), securities of the company can be transferred/traded only in dematerialized form. members holding shares in physical form are advised to avail the facility of dematerialization. Members can Contact the Company or Our RTA for Assistance.
11. Members may note that the copy of the Notice of EGM is also available on the website of the Company <https://kdleasures.in/>.
12. The EGM is being held through Video Conferencing; therefore the route map is not annexed to this Notice.
13. Brief profile of the Director to be re-appointed including information required pursuant to Regulation 36 of the SEBI Listing Regulations read with the applicable provisions of SS-2 issued by the ICSI, is annexed as Annexure-I, II & III.
14. The Certificate from the Practicing Chartered Accountant pursuant to Regulation 45 of the SEBI Listing Regulations is annexed as Annexure-IV.
15. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by Companies and has issued circular stating that service of notice/documents including Annual Report can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA - M/s Purva Sharegistry (India) Private Limited, Regd. & Corp. Office Address: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011, Maharashtra or E-mail at [support@purvashare.com](mailto:support@purvashare.com).
16. Members who have not registered their e-mail ID's are requested to register their e-mail ID's with their respective Depository Participants (DPs). Alternatively, the members may also contact the R & T Agents at the email address [support@purvashare.com](mailto:support@purvashare.com) or the Company at the email address [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com) to register their e-mail address (es) or changes therein, if any, at the earliest, to receive the future communication. Members are requested to quote their Client ID number with DP ID on all correspondence with the

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Company as the case may be. International Securities Identification Number given to your Company is INE081R01016.

17. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
18. Notice of the Extra Ordinary General Meeting of the Company inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
19. **M/s. Amit Saxena & Associates, Company Secretaries (Membership No 29918, COP 11519)**, (Place: 409, 4<sup>th</sup> floor, Mercantile house, KG Marg, Barakhamba Road, New Delhi - 110001) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
20. The scrutinizer shall within a period of not exceeding Forty-Eight Hours from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by the Chairman.
21. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at <https://kdleisures.in/> and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favour of the resolutions
22. The SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated August 11, 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

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

The remote e-voting period begins on **Tuesday 19<sup>th</sup> May, 2026 at 9.00 A.M. and ends on Thursday, 21<sup>st</sup> April, 2026 at 05:00 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 /

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Beneficial Owners as on the record date of **Friday, 15<sup>th</sup> 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 **Friday, 15<sup>th</sup> 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"><li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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 &amp; voting during the meeting.</li><li>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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</li></ol>





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	<p>re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <ol style="list-style-type: none"><li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a>.</li><li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> 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 &amp; voting during the meeting.</li><li>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</li></ol> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;"></div>
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<ol style="list-style-type: none"><li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>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</li></ol>

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	<p>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 &amp; 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.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option</p> <p>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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>
<b>Individual Shareholders (holding securities in demat mode) login through their depository participants</b>	<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 &amp; 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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

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**Corporate office:** B -10/665/1, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

**E-Mail ID:** [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); **Mobile No.** 8090003333 **Website:** <https://kdleisures.in/>

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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911
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## 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

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	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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**5. Password details for shareholders other than Individual shareholders are given below:**

- 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'?
  - 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.

**6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

- 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](http://www.evoting.nsdl.com).
  - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://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](mailto: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.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

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8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

## **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 you vote on the resolution, you will not be 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 by e-mail to [amitsaxenacs@yahoo.com](mailto:amitsaxenacs@yahoo.com) with a copy marked to [evoting@ndsl.com](mailto:evoting@ndsl.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.ndsl.com](http://www.evoting.ndsl.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

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of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to (Prajakta Pawle) at [evoting@nsdl.com](mailto: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 [roc.viatl@gmail.com](mailto:roc.viatl@gmail.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 ([roc.viatl@gmail.com](mailto:roc.viatl@gmail.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](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

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.

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## 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 CDSL 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/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com).
6. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com). These queries will be replied to by the company suitably by email.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**Date:** 30-04-2026

**Place:** Mumbai

**By Order of the Board  
For KD Leisures Limited**

*Sd/-*  
**Deepika Awasthi**  
**DIN: 08624842**  
**Director**

# KD LEISURES LIMITED

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## ANNEXURE - I

**Details of Directors seeking re-appointment at the Extraordinary General Meeting  
[Pursuant to Secretarial Standards-2 and  
Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015]**

Particulars	Details
Name	Kanchan Yadav
DIN	11554010
Date of Birth	12/02/2003
Age	23
Nationality	Indian
Date of first Appointment	17 <sup>th</sup> March, 2026
Qualifications	Graduated
Brief Resume of the Director (Including age and qualifications)	<p>Ms. Kanchan Yadav has completed her graduation from Veer Bahadur Singh Purvanchal University, Jaunpur in the year 2026, with subjects Hindi, Geography, Sociology and Home Science.</p> <p>She has a keen interest in business administration and corporate governance and possesses a thoughtful understanding of organizational and governance practices. With her academic background and fresh perspective, she is expected to bring independent judgment and balanced insights to the Board</p>
Expertise in specific functional area	Business Administration and Corporate Governance
Shareholding in the Company, either directly or by way of beneficial ownership	NIL
Terms and Conditions of appointment/reappointment	As decided by the Board of Directors
No. of meetings of the Board attended during the financial year 2026-2027	1 (One)
Remuneration sought to be paid and remuneration last drawn	As decided by the Board of Directors
Directorships, Membership / Chairmanship of Committees of other	NIL

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<b>Boards along with the listed entities from which the director has resigned in the past three years</b>	
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	None

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## ANNEXURE - II

**Details of Directors seeking Re-appointment at the Extraordinary General Meeting  
[Pursuant to Secretarial Standards-2 and Regulation 36(3)  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Particulars	Details
Name	Deepika Awasthi
DIN	08624842
Age	39
Nationality	Indian
Date of Birth	06-05-1987
Date of first Appointment	02-02-2026
Qualifications	Graduated
Terms and conditions of appointment or re-appointment	As decided by the Board
Remuneration sought to be paid and remuneration last Drawn	As decided by the Board
Brief Resume and Expertise in specific functional area	Deepika Awasthi is a seasoned expert in the field of astrology, numerology, and tarot reading, with over 15 years of dedicated experience. She has played a key role in guiding thousands of individuals towards clarity and self-discovery through her deep-rooted spiritual insights and intuitive practices known for her accurate predictions and compassionate approach, Deepika continues to be a trusted name in the holistic and metaphysical community.
Directorships, Membership / Chairmanship of Committees of other Boards along with the listed entities from which the director has resigned in the past three years	<b>Unlisted Companies:</b> 1. Homansh Consumer Private Limited 2. Astrotel Private Limited 3. Baidya Ji Ayurveda Private Limited
The number of Meetings of the Board attended during the year and other Directorships	1 (One)
Relationship with other Directors/Key Managerial Personnel	None
No. of shares held in the Company either by self or on a beneficial basis for any other person	NIL

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## ANNEXURE - III

**Details of Directors seeking Re-appointment at the Extraordinary General Meeting  
[Pursuant to Secretarial Standards-2 and Regulation 36(3)  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Particulars	Details
Name	Anubha Kumari Sinha
DIN	11515774
Age	40
Date of Birth	19-01-1986
Nationality	Indian
Date of first Appointment	17-02-2026
Qualifications	Post Graduated
Brief Resume of the Director (Including age and qualifications)	Anubha Sinha is a dedicated and full-time practitioner in the field of astrology, numerology, and tarot, with over 12 years of professional experience. Her intuitive guidance and deep understanding of esoteric sciences have helped countless individuals find clarity, direction, and balance in their lives. Known for her accurate predictions and empathetic approach, Anubha continues to be a trusted name in the spiritual and healing community
Expertise in specific functional area	Astrology, Numerology and Tarot
Terms and Conditions of appointment/reappointment	As decided by the Board of Directors
No. of meetings of the Board attended during the financial year 2026-2027	1 (One)
Remuneration sought to be paid and remuneration last drawn	As decided by the Board of Directors
Directorships, Membership / Chairmanship of Committees of other Boards along with the listed entities from which the director has resigned in the past three years	NIL
Relationship with other Directors / Key Managerial Personnel	None
No. of shares held in the Company either by self or on a beneficial basis for any other person	NIL



# M/S GAV & ASSOCIATES

CHARTERED ACCOUNTANTS

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**Certificate from Chartered Accountant pursuant to Regulation 45(1) of SEBI (LODR)  
Regulations, 2015**

**Date: 30-04-2026**

To,  
**The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Mam,

**Sub: Issuance of Certificate as per Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

On the basis of a review of necessary documents, records, and available information as of the date of the certificate and explanation provided to us by **KD Leisures Limited (CIN: L55100MH1981PLC272664)**, (the “Company”), having its registered office at, Office Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri (West), Mumbai – 400053, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) :-

- a) The Company was incorporated on 1st April, 1981 under the name ***Vishvesham Investments and Trading Limited***. Subsequently, the name of the Company was changed to ***KD Leisures Limited*** on 03<sup>rd</sup> April, 2018. Since then, it has not changed its name from “***KD Leisures Limited***” to any other name.

In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change does not arise.

- b) The condition of at least fifty percent of the total revenue in the preceding one-year period to be accounted for by the new activity suggested by the new name- **does not arise.**
- c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity- **does not arise.**

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



# M/S GAV & ASSOCIATES

CHARTERED ACCOUNTANTS

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The change in the name of the Company is from **“KD Leisures Limited”** to **“Vedic Ayurveda Limited”**

**NOTES:**

1. This Certificate is issued at the specific request of KD Leisures Limited.
2. We do not have the responsibility to update this Certificate for events occurring after the date of certificate.

**For and on behalf of  
GAV & Associates  
Chartered Accountants  
Firm Registration No. 036002N**

**Sd/-  
CA Rahul Gupta  
Partner  
M. No. 562648**

# **KD LEISURES LIMITED**

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1**

#### **APPROVAL OF CHANGE OF NAME OF THE COMPANY FROM “KD LEISURES LIMITED” TO “VEDIC AYURVEDA LIMITED” AND CONSEQUENTIAL ALTERATION IN CONSTITUTIONAL DOCUMENTS OF THE COMPANY**

The Company is planning to change its name as the proposed name is considered more appropriate and reflective of the Company’s vision, values, and future business direction. It is aimed at strengthening the Company’s image among customers, stakeholders, and employees, while fostering a sense of unity and renewed commitment across all levels of the organization.

The Board of Directors has accordingly approved the proposed name change pursuant to Name Approval Letter received from Registrar of Companies dated 27<sup>th</sup> March, 2026 which shows validity for 60 days for Name approved i.e. Vedic Ayurveda Limited.

Consequential to Name Change, Alteration in Memorandum of Association & Articles of Association will be done subject to approval of members of the Company. The Board of Directors recommends the resolution set out in Item No. 1 of the notice for approval of the Members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

The Board recommend the aforesaid resolution for the approval by the shareholders as a **Special Resolution**.

### **ITEM NO. 2**

#### **REGULARIZATION OF MS. KANCHAN YADAV (DIN: 11554010) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Kanchan Yadav (DIN: 11554010)**, was appointed as an Additional Non- Executive Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on **17<sup>th</sup> March, 2026**.

A brief profile of **Ms. Kanchan Yadav (DIN: 11554010)**, including nature of her expertise, is provided as **Annexure-I** of this Notice. Accordingly, in terms of the requirements of the provisions

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of Companies Act, 2013, approval of the members of the Company is required for appointment of **Ms. Kanchan Yadav (DIN: 11554010)** from Additional Non-Executive Independent Director to Non-Executive Independent Director of the Company not liable to retire by rotation for a period of Five (5) years commencing from 17<sup>th</sup> March, 2026 to 16<sup>th</sup> March, 2031.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 2** of the accompanying notice.

The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

## **ITEM NO. 3**

### **REGULARISATION OF MS. DEEPIKA AWASTHI (DIN: 08624842) AS EXECUTIVE DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 152, 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Deepika Awasthi (DIN: 08624842)**, was appointed as an Additional Executive Director of the Company in their Board Meeting held on **02<sup>nd</sup> February, 2026**, with effect from such Board meeting.

A brief profile of **Ms. Deepika Awasthi (DIN: 08624842)**, including nature of her expertise, is provided as **Annexure-II** of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of **Ms. Deepika Awasthi (DIN: 08624842)** from Additional Executive Director to Executive Director of the Company who is liable to retire by rotation.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 3** of the accompanying notice.

The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

## **ITEM NO. 4**

### **REGULARISATION OF MS. ANUBHA KUMARI SINHA (DIN: 11515774) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 152, 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

**Reg. Off:** Unit No. 1109, 11th Floor, Lotus Link, Square, D.N. Nagar,  
New Link Road, Andheri, Mumbai, Maharashtra, India, 400053

**Corporate office:** B -10/665/1, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

**E-Mail ID:** [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); **Mobile No.** 8090003333 **Website:** <https://kdleisures.in/>

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Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Anubha Kumari Sinha (DIN: 11515774)**, was appointed as an Additional Non- Executive Director of the Company in their Board Meeting held on **17<sup>th</sup> February, 2026**, with effect from such Board meeting.

A brief profile of **Ms. Anubha Kumari Sinha (DIN: 11515774)**, including nature of her expertise, is provided as **Annexure-III** of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of **Ms. Anubha Kumari Sinha (DIN: 11515774)** from Additional Non-Executive Director to Non-Executive Director of the Company who is liable to retire by rotation.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 4** of the accompanying notice. The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

## **ITEM NO. 5:**

### **ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

Your Board has to considered from time-to-time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the Objects Clause of the Memorandum of Association of the Company ("**MOA**"), which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA as set out in the Resolution is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The "**Main Object**" clause of the MOA of the Company is being amended by inserting new sub-clause 5, 6 and 7 after the existing said sub-clause 4. The Board at its meeting held on **April 30<sup>th</sup>, 2026** has approved alteration of the MOA of the Company and the Board now seek Member's approval for the same.

The draft copy of the Memorandum of Association of the Company with the proposed alteration is available for inspection at the registered office of the Company on any working day during Business Hours till the date of EGM. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires

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the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution and accordingly, the Board of the Company recommends the resolution set out in item No. 5 for approval of shareholders as **Special resolution**.

**Date:** 30-04-2026

**Place:** Mumbai

**By Order of the Board  
For KD Leisures Limited**

*Sd/-*  
**Deepika Awasthi**  
**DIN: 08624842**  
**Director**