

NOTICE FOR BOARD MEETING WITH AGENDA

To,

The Board of Directors,

Mr. Divyansh Mukesh Gupta
Ms. Mallika Mukesh Gupta
Mr. Girish Kumar Joshi
Mr. Satish Inani
Mr. Ulhas Anant Joshi

Chairman & Managing Director
Whole Time Director
Independent Director
Independent Director
Independent Director

In Attendance:

Mr. Mahesh Singh Masani
Ms. Pooja Pandey

Chief Financial Officer
Company Secretary & Compliance Officer

Invitees:

M/s. Valawat & Associates
M/s. M.K. Saraswat & Associates LLP
M/s. Leela Fintech Services

Statutory Auditor
Secretarial Auditor
Internal Auditor

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting of the Board of Directors of the Company **M/s. VISDEM TECHNOSYS LIMITED** is scheduled to be held at A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Palghar, Vasai (East), Maharashtra, India, 401208 on **Tuesday, 25th August, 2026, at 11.30 a.m.** to discuss the business as per agenda enclosed herewith.

The agenda of the business likely to be transacted at the meeting is enclosed herewith for your perusal.

The Board of Directors and other invitees, who wish to join the meeting through VC/OAVM, can join the meeting through link shared in a separate mail.

Your kind presence in the meeting is solicited.

Thanking you,

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh
Mukesh
Gupta

Digitally signed by
Divyansh Mukesh
Gupta
Date: 2026.08.17
17:28:07 +05'30'

Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

Place: Vasai
Date: 17/08/2026

AGENDA FOR BOARD MEETING
TO BE HELD ON TUESDAY 25TH AUGUST 2026 AT 11.30 A.M.

Sr. No.	Particulars
1.	To confirm the requisite Quorum, present in meeting.
2.	To grant Leave of Absence to the members of the Board, if any.
3.	To confirm the minutes of the previous Board Meeting.
4.	To note the discussions of Audit Committee Meeting: a. Review and consider the audited financial statement along with draft Auditor Report for the financial year 2025-2026. b. Re-appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2026-2027, as recommended by Audit Committee. c. Approval of the Internal Audit Report issued by Leela Fintech Services LLP, Chartered Accountant (LLPIN: AAI-4281), for the financial year 2025-2026 as recommended by the Audit Committee.
5.	To note the discussions of Nomination & Remuneration Committee Meeting: Re — appointment of Mr. Divyansh Mukesh Gupta (06846463), Managing Director of the Company, who retires by rotation at the ensuing AGM offers herself for re- appointment as recommended by NRC Committee.
6.	Approval of annual report and draft director's report along with annexures for the financial year ended 2025-2026.
7.	Approval of Notice of Annual General Meeting for the financial year ended 2025-2026: To fix the date, time, and place for holding the 16 th Annual General Meeting.
8.	Approval of the Draft Secretarial audit report issued by M/S. M K Saraswat & Associates LLP, Company Secretaries, for the financial year 2025-2026.
9.	Appointment of M/S. M K Saraswat & Associates LLP, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
10.	Authorization to file E-forms with Ministry of Corporate affairs and other Government authorities.
11.	To consider the appointment of NSDL for providing e voting facility for the Proposed Annual General Meeting (AGM).
12.	To consider and fix the book closure date/record date for the purpose of the 16 th Annual General Meeting.
13.	To take note of the resolution passed by circulation for adoption of new name, revised email id, website domain, and update all statutory and related corporate documents.
14.	Any other matter as the Board of Directors deems fit, with the permission of chair.

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by Divyansh
Mukesh Gupta
Date: 2026.08.17 17:29:30
+05'30'

Divyansh Mukesh Gupta
Managing Director
DIN: 06846463
Place: Vasai
Date: 17/08/2026