

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 21.01.2025

To,
BSE LTD
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN:INE567L01017

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors is scheduled on Friday, 24th January, 2025 at 09.30 A.M. at registered office of the Company, to consider and approve, inter alia, Unaudited Financial Results (Standalone), for the quarter ended and nine months ended 31st December, 2024.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI
PRAVESH
DALIA

Digitally signed by
SHRUTI PRAVESH
DALIA
Date: 2025.01.21
13:42:55 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

No: A34427

Place: Mumbai