

Date: 1<sup>st</sup> July 2024

To,  
DEPARTMENT OF CORPORATE SERVICES,  
The Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF  
SEBI (LODR) REGULATIONS 2015**

**REF: SCRIP CODE: - 521238**

**Dear Sir/Madam.**

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 04<sup>th</sup> Day of July 2024 at 12:00 P.M. at the registered office of the company to transact the following businesses:

1. To Consider and approve raising of Capital by way of issue of equity shares on a preferential basis, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of Shareholders of the Company.
2. Approved the holding of Extra Ordinary General Meeting of the shareholders of Company on August 01, 2024.
3. Approved the Extra Ordinary General Meeting Notice to be sent to the members of the Company for the general meeting to be on August 01, 2024.
4. Appointment of CS Himanshu Togadiya (CP No. 18233 M. No. 11822) Practicing Company Secretary to act as the Scrutinizer for remote Evoting and physical voting process at the Extra Ordinary General Meeting of the Company to be held on August 01, 2024 in a fair and transparent manner

Please take into your records.

Thanking You,  
Yours faithfully,  
**For, Kkrafton Developers Limited**

**Managing Director**  
**Ashok Kumar Sewda**  
**DIN: 06703029**