



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

27th May, 2024

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Adjournment of Board Meeting to Thursday, 30th May, 2024

With reference to the above subject, we inform you that due lack of quorum meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024**, at the Registered Office of the Company, to consider the following matters:

- To consider, approve and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2024,
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR

DIRECTOR

DIN : 02887471