

CIN: L70100GJ1992PLC017815 **GST**: 24AAACP9354K1Z5

Date:12.12.2024

To,: Department of Corporate Services The Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Fort, Bombay- 400 001

Dear Sir,

Sub.: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue and Sub-Division of Shares

Ref.: BSE Script code: - 521238

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Board of Directors in its meeting held on Thursday, December, 12, 2024 have fixed a Record date for the purposes of ascertaining the eligibility of shareholders entitled for issue of Bonus Shares and sub-division of Shares by the Company as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Thursday, December 26, 2024	Issue of Bonus share in the ratio of 08:10 i.e. Eight new bonus Equity Share of Rs.10/- each for every Ten existing fully paid up Equity Shares of Rs.10/- each, held.
	Thursday, December 26, 2024	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re.1/- (Rupee One only) each.

This is for information and records.

Thanking You,

Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED (Formerly Known as Kkrrafton Developers ltd)

Ashok Kumar Sewda Sewda

MANAGING DIRECTOR ASHOK KUMAR SEWDA DIN: 06703029

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