

# 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: 05.09.2024

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

ISIN: INE567L01017

Dear Sir,

**Sub.: Intimation of Book Closure for 44<sup>th</sup>Annual General Meeting ("AGM") of Kratos Energy & Infrastructure Ltd ("The Company").**

This is to inform you that the 44<sup>th</sup>Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 09.30 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive), for the purpose of 44<sup>th</sup> Annual General Meeting of the Company.

Record Date:

For the purpose of E-Voting record date is Monday 23<sup>rd</sup> September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Kratos Energy & Infrastructure Ltd.**

**SHRUTI PRAVESH DALIA**

**Company Secretary**

**M No: A34427**

**Place: Mumbai**