

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 05.02.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

we hereby inform that the Board of Directors at its meeting held through video conferencing on Wednesday 5th February, 2025 at Nashik inter alia considered and approved following agenda:

1. Recommendation to the change of name from KBC Global Limited to Universal JA EPC Infra Limited or such other name as approved by ROC.

This is for your information and records.

For KBC Global Limited

Mayura Marathe
Company Secretary
Mem No: 44678