

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: 06.09.2024

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

ISIN: INE567L01017

Sub: Submission of Newspaper clipping of Publication of 44TH AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 30, 2024

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for 44th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 30th, 2024 at 09.30 A.M. The advertisement published in the

- a) Active times- (English) dated 06th September, 2024
- c) Mumbai lakshdeep- Mumbai (Marathi) dated 06th September, 2024

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Kratos Energy & Infrastructure Ltd.**

SHRUTI
PRAVESH
DALIA

Digitally signed by SHRUTI
PRAVESH DALIA
DN: cn = SHRUTI PRAVESH
DALIA, c = IN, L = PUNE, o =
MAHARASHTRA, ou = Personal
Date: 2024.09.06 12:12:24 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai

