

# 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



July 22, 2024

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| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra<br>Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br><b>Company Symbol:</b> KBCGLOBAL | <b>To,</b><br><b>BSE Limited</b><br>The Corporate Relationship Department<br>P.J. Towers, 1 <sup>st</sup> Floor,<br>Dalal Street,<br>Mumbai — 400 001<br><br><b>Scrip Code:</b> 541161<br><b>Scrip ID:</b> KBCGLOBAL |
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Sub: Outcome of Board meeting

Dear Sir,

The members of the company approved the issue of the Foreign currency convertible bonds in the Annual General Meeting held on August 7, 2021.

Company in its board meeting held on July 22, 2024 considered and approved the conversion of FCCB for 30 and 20 bonds into equity shares in accordance with the revised terms.

Kindly take the note of the same.

Thanking You,  
Yours faithfully,

**For KBC Global Limited**

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN:01741279**