## KBC Global Limited

(Previously know 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: 15.02.2025

To,

The Listing Compliance	Department of Corporate Services,
National Stock Exchange India Limited	BSE LIMITED
Exchange Plaza, C-1, Block G, Bandra	P.J. Towers, Dalal Street,
Kurla Complex, Bandra (E),	Mumbai-400 001.
Mumbai-400 O51.	

NSE SYMBOL: KBCGLOBAL BSE Script Code: 541161

## Sub: Outcome of Board meeting

The Board of Directors at their meeting held today i.e. Saturday, February 15,2025 inter-alia considered and approved the following:

- 1. Recommendation of issuance of fully paid up Bonus Share in the ratio of 1:1 i. e. 1(One) Equity Share for every 1 (One) fully paid up Equity Shares of Rs. 1/- each subject to approval of the shareholders of the Company.
  - The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A
- 2. Alteration of Clause V of the Memorandum of Association of the company with increase in authorised capital
- 3. Change of name from KBC Global Limited to Dharan Infra-EPC Limited or such other name as approved by ROC. The previous name suggested by the board is not approved due to non availability.
- 4. Appointment of Mr Naresh Karda as Chairperson of KBC Infrastructure Limited, UK based wholly owned subsidiary.

The Meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.15 p.m.

This is for your information and records.

For KBC Global Limited

Naresh Karda Managing Diretcor DIN:01741279



(Previously know 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



## Annexure 'A' Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2024.  Bonus Ratio  1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Issue  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Rs. 2,61,43,79,226/- will be utilized for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves - Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		
Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2024.  1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Up Share of capital 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Effect capitalization and the date as on which such balance is available;  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board	Whether bonus is out of free reserves created	The Bonus Equity Shares will be issued out of the
Redemption Reserve Account) of the Company available as on March 31, 2024.  Bonus Ratio  1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Share of capital 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board	out of profits or share premium account;	permissible reserves (Free Reserves and/ or
available as on March 31, 2024.  Bonus Ratio  1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  Details of Share Capital - Pre and Post Bonus Issue  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		Securities Premium Account and / or Capital
Bonus Ratio  1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each.  Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves - Rs. 1,098.17 Lakhs  Equity component of FCCB- Rs 73,973.57 Lakhs  Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		Redemption Reserve Account) of the Company
every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Estimated date by which such Bonus Shares  Estimated date by which such Bonus Shares  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Rs. 2,61,43,79,226/- will be utilized for implementation of Bonus Issue.  Free reserves and/ or share premium available  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		available as on March 31, 2024.
Record Date. The Record date will be announced in due course.  Details of Share Capital - Pre and Post Bonus Issue  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves - Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board	Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for
in due course.  The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each.  Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves - Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		every 1 (One) Equity Shares held as on the
The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each.  Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		Record Date. The Record date will be announced
up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves - Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		in due course.
Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Face reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board	Details of Share Capital - Pre and Post Bonus	The Pre Bonus 2,61,43,79,226/- paid consisting
Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Within 60 days from the date of the Board	Issue	up Share of capital 2,61,43,79,226/- Shares of
5,22,87,58,452/- consisting Shares of Rs. 1/- each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Face reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		Rs. 1/- each.
each.  Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board		Post Bonus paid up Share Capital shall be Rs.
Free reserves and/ or share premium required for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Balance is available;  Whether the aforesaid figures are audited  Free reserves and/ or share premium available implementation of Bonus Issue.  As on March 31, 2024:  Free Reserves – Rs. 1,098.17 Lakhs  Equity component of FCCB- Rs 73,973.57 Lakhs  Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Within 60 days from the date of the Board		5,22,87,58,452/- consisting Shares of Rs. 1/-
for implementing the bonus issue.  Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  implementation of Bonus Issue.  As on March 31, 2024: Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Within 60 days from the date of the Board		each.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  Balance is available;  Capitalization and the date as on which such balance is available;  Capitalization and the date as on which such balance is available;  Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs  Whether the aforesaid figures are audited  Estimated date by which such Bonus Shares  Within 60 days from the date of the Board	Free reserves and/ or share premium required	Rs. 2,61,43,79,226/- will be utilized for
Free Reserves – Rs. 1,098.17 Lakhs balance is available; Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs Whether the aforesaid figures are audited Estimated date by which such Bonus Shares Within 60 days from the date of the Board	for implementing the bonus issue.	implementation of Bonus Issue.
Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs Whether the aforesaid figures are audited Estimated date by which such Bonus Shares Within 60 days from the date of the Board	Free reserves and/ or share premium available	As on March 31, 2024:
Securities Premium Account - Rs. 5,889.56 lakhs Whether the aforesaid figures are audited Estimated date by which such Bonus Shares Within 60 days from the date of the Board	for capitalization and the date as on which such	Free Reserves – Rs. 1,098.17 Lakhs
Whether the aforesaid figures are audited  Yes  Estimated date by which such Bonus Shares Within 60 days from the date of the Board	balance is available;	Equity component of FCCB- Rs 73,973.57 Lakhs
Estimated date by which such Bonus Shares Within 60 days from the date of the Board		Securities Premium Account - Rs. 5,889.56 lakhs
·	Whether the aforesaid figures are audited	Yes
would be Credited/Dispatched approval.	Estimated date by which such Bonus Shares	Within 60 days from the date of the Board
	would be Credited/Dispatched	approval.