



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: - 30/05/2024

To
The Manager
The Bombay Stock Exchange of India Ltd.

Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4)).
Sub: Outcomes of the Board Meeting held on 30th May, 2024

Dear Sir/Madam,

This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e. 30th May, 2024 at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak which commenced at 15:30 and concluded at 17:15 have considered and approved the followings:

1. The Board has approved and taken on record the audited Financial Results made in IND AS Format for the quarter and year ended 31.03.2024 along with Audit Report issued by the Statutory Auditor of the Company.
2. The Board took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and year ended on 31st March, 2024
3. No dividend is recommended by the Board of Directors of the Company for the Year ended 31st March, 2024.
4. The Board has evaluated the performance of Directors and Committee members and expressed their satisfaction thereof

Further financial is to be published in newspaper. We will submit copy of newspaper as soon as it will be published.

We request you to take the above on record and disseminate this information to the public.

Conclude at: 05:15 PM

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.

Company Secretary

Priyanka Behl
(Company Secretary & Compliance Officer)