

# 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: 11.10.2024

To,

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

BSE Script Code: 541161

Sub: Intimation for Board Meeting in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Dear Sir,

Pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 16, 2024, at the registered office inter alia to Consider and approve raising funds upto Rs 100 cr by issue of equity shares, through permissible modes, including but not limited to, preferential allotment, warrants or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required. The purpose of fund raising is to repay the debts including and not limited to statutory dues of the company,

You are requested to please take the same on your record.

**For KBC Global Limited**

**Mayura Marathe**

**Company Secretary**

**Mem no :ACS 44678**