

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: 09.09.2024

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

ISIN: INE567L01017

Sub: Newspaper advertisement regarding dispatch of Notice of 44th AGM along with the Annual Report for the financial year 2023-24 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations and in accordance with the other applicable provisions of SEBI Listing Regulations, we are enclosing herewith newspaper advertisement, confirming electronic dispatch of Notice of the 44th Annual General Meeting ("Notice") of the Company scheduled to be held on Monday, September 30th, 2024 at 09.30 A.M. through video conferencing along with the Annual Report for the financial year 2023-24, published in the following newspapers on:

- a) Active times- (English) dated 07TH September, 2024
- c) pratahkal- Mumbai (Marathi) dated 7TH September, 2024

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

Thanking you

Yours faithfully,
SHRUTI PRAVESH DALIA
Digitally signed by
SHRUTI PRAVESH
DALIA
Date: 2024.09.09
14:58:31 +05'30'

Company Secretary

M No: A34427

Place: Mumbai

