

KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

8th February, 2025

To, DCS-CRD The BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Konndor Industries Limited held on 8th February, 2025:

01. The Board of Directors of the Company has approved the Un-Audited Financial Results for the quarter ended on 31st December, 2024,

For the record the Board Meeting started at 15:15 hours and concluded at 16:30 hours.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR DIRECTOR DIN: 02887471

