

04th August 2023

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

Scrip Code: 501261

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**



Rajesh Raghunath Pawar
Wholetime Director
(DIN:00232533)

