

KBC Global Limited

(Previously know 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: 27.06.2023

To, The Manager The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai—400 051	To, The Manager Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai — 400 001
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NSE SYMBOL: KBCGLOBAL

BSE Scrip Code: 541161

Sub: Intimation of Board Meeting in Compliance with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations, 2015]

Pursuant to Regulations 29 & 33 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, July 5, 2023, at the registered office to inter alia consider the following:

1. To consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2023
2. Any other matter with the permission of Chairman.

FOR KBC GLOBAL LIMITED

NARESH Digitally signed
by NARESH
JAGUMA JAGUMAL
KARDA
L KARDA Date: 2023.06.27
22:51:20 +05'30'

NARESH KARDA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01741279