

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



May 18,2024

To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 st Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 541161 Scrip ID: KBCGLOBAL
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Sub: Intimation regarding incorporation of a Wholly Owned Subsidiary ("WOS")

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that KBC GLOBAL LIMITED has incorporated a WOS namely, " KBC INFRASTRUCTURE LIMITED " Companies under section 1115 of the Companies Act 2006 at United Kingdom on May 10,2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:-

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	KBC INFRASTRUCTURE LIMITED i)Authorized & Paid-Up Share Capital: 100 ORDINARY shares of GBP1.00 each. ii) Turnover: Nil (yet to business operations)
2	Whether the acquisition would fall N.A within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	N.A.
	Industry to which the entity being acquired belongs	KBC INFRASTRUCTURE LIMITED is yet to commence its business operations.

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	Brief details governmental or approval required for acquisition of any regulatory	NA
	indicative time for period completion of the acquisition;	NA
	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
	Cost of acquisition or the price at which the shares are acquired;	100 ORDINARY shares of GBP1.00 each
	Percentage of shareholding control acquired and/ or number of shares acquired;	100%
	Brief background about the entity acquired in terms of products/line of business incorporation, acquired, history date of last of 3 years turnover, country in which the acquired entity has presence and any other - information (in brief); si	KBC INFRASTRUCTURE LIMITED is yet to commence its business Operations. The subsidiary is incorporated in UK with Registration no: 15712706

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For KBC Global Limited

Naresh Jagumal Karda

Chairman & Managing Director

DIN: 01741279