

22nd March 2024

To
Corporate Relationship Department,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 501261

Sub: Notice of Meeting of Committee of Creditors (CoC) scheduled to be held on Saturday 23rd March 2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the meeting of the Committee of Creditors of Kratos Energy & Infrastructure Limited is scheduled to be held on Saturday 23rd March 2024.

Kindly make a note of the same and oblige.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar

Wholetime Director

(DIN: 00232533)