



**CIN:** L70100GJ1992PLC017815  
**GST:** 24AAACP9354K1Z5

Date:18.12.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Clarification regarding correction in face value of shares mentioned in the Record Intimation**

**Ref.: BSE Script code: - 521238**

This is to inform you that there has been a discrepancy in the communication in the record date intimation which was submitted to BSE on 12th December, 2024.

The intimation erroneously mentioned the face value of the company's shares as Rs.10/-. However, we would like to clarify that the correct face value of the shares is Re. 1/- for the purpose of Bonus Issue.

We request you to kindly update your records to reflect this correction. We apologize for any confusion caused by this oversight and appreciate your understanding.

This is for information and records.

Thanking You,  
Yours faithfully,

**For Bharat Global Developers Ltd.,**  
*(Formerly Known as Kkrafton Developers Ltd)*

Ashok Kumar Sewda  
Digitally signed by  
Ashok Kumar Sewda  
Date: 2024.12.18  
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**MANAGING DIRECTOR**  
**ASHOK KUMAR SEWDA**  
**DIN: 06703029**

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Date:18.12.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue and Sub-Division of Shares**

**Ref.: BSE Script code: - 521238**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Board of Directors in its meeting held on Thursday, December, 12, 2024 have fixed a Record date for the purposes of ascertaining the eligibility of shareholders entitled for issue of Bonus Shares and sub-division of Shares by the Company as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Thursday, December 26, 2024	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re.1/- (Rupee One only) each
	Thursday, December 26, 2024	Issue of Bonus share in the ratio of 08:10 i.e. Eight (8) new bonus Equity Share of Re.1/- each for every Ten (10) existing fully paid up Equity Shares of Re.1/- each, held.

This is for information and records.

Thanking You,  
Yours faithfully,

**For Bharat Global Developers Ltd.,**  
(Formerly Known as Kkrafton Developers Ltd)

Ashok Kumar  
Sewda  
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**MANAGING DIRECTOR**  
**ASHOK KUMAR SEWDA**  
**DIN: 06703029**