

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



Date: 04.07.2024

To,

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

BSE Script Code: 541161

Sub: Board Meeting Intimation

Dear Sir/ Madam,

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 Monday, July 15, 2024, 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, 2024;
2. Appointment of Secretarial Auditor for the Financial year 2024-2025;
3. Appointment of Cost Auditor for the Financial year 2023-2024 and 2024-2025;
4. Appointment of an Internal Auditor for the Financial year 2023-2024 and 2024-2025 2024-2025.

This is for your information and records.

For KBC Global Limited

Naresh Jagumal Karda
Managing Director
DIN: 01741279