

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: 23.12.2023

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: ADJOURNMENT OF BOARD MEETING

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that, the Board of director is required to meet today i.e. 23rd December 2023 to consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended and half year ended on September 30, 2023. However due to lack of quorum for Audit Committee the Unaudited Financial Results could not approved, and therefore the Meeting of Board of Directors stand adjourned.

The adjourned meeting is scheduled to be held on the same day, at same time, in the next week i.e. 30th December, 2023 at the same place.

You are requested to please take the above on your record and update the same.

For KBC Global Limited

NARESH KARDA
CHAIRMAN & managing DIRECTOR
DIN:01741279