

# 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: 21.05.2023

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

**BSE Scrip Code: 541161**

Sub: Intimation of Board Meeting in Compliance with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations, 2015]

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 Tuesday, May 30, 2023, 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, 2023
2. Appointment of Mrs. Gajara Shah (Mem. No. 37875, COP No. 22522) of G K Associates, Practicing Company Secretary as Secretarial Auditor for the Financial year 2023-2024.
3. Appointment of Mrs. Pradnya Chandorkar as Cost Auditor for the Financial year 2023-2024.
4. Appointment of Mr. Taher Dilawar as an Internal Auditor for the Financial year 2023-2024.
5. Any other matter with the permission of Chairman.

**FOR KBC GLOBAL LIMITED**

**NARESH** Digitally signed  
by NARESH  
**JAGUMA** JAGUMAL  
KARDA  
**L KARDA** Date: 2023.05.21  
11:46:24 +05'30'

**NARESH KARDA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01741279**