

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



January 19,2024

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 st Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 541161 Scrip ID: KBCGLOBAL
--	--

Sub: Outcome of Board meeting

Dear Sir,

The members of the company approved the issue of the Foreign currency convertible bonds in the Annual General Meeting held on August 7,2021. Further We hereby inform that the Board of Directors at its meeting held on January 19,2023 inter alia considered and approved conversion of 25 bonds into equity shares as per the terms and conditions of the issue of FCCB.

Kindly take the note of the same.

Thanking You,
Yours faithfully,

For KBC Global Limited

Naresh Jagumal Karda
Chairman & Managing Director
DIN: 01741279