

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: 23/11/2022

To, The Listing Compliance, National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, 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: Intimation for Board Meeting in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Pursuant to Regulations 29 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 Saturday, November 26, 2022, at the registered office inter alia to Consider and approve raising funds by issue of equity shares, through permissible modes, including but not limited to, Right issue of shares, preferential allotment or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required.

For, **KBC Global Limited**

MAYURA
DINESH
MARATHE

Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2022.11.23
19:41:48 +05'30'

Mrs. Mayura Marathe
Company Secretary
Mem. No. ACS44678