

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



5th July, 2023

To, 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 Script Code: 541161 Script ID: KBCGLOBAL
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Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that Board of Directors of the Company in their meeting held today, considering the paucity of time and for seeking additional relevant information to enable further discussions on Audited Financial Statements (Standalone and consolidated), with the consent of Directors present it was decided to adjourn the Meeting till tomorrow i.e. 6th July, 2023, to consider the remaining agenda items which includes approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2023.

Further, we wish to inform that the Board of Directors of the Company appointed Mr. Krushang Shah (Mem, No. 42187, COP No. 26085) of Krushang Shah & Associates, Practicing Company Secretary, as the secretarial Auditor of the Company for the Financial Year 2023-24.

Mr. Krushang Shah has more than 7 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Handling and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,
For KBC Global Limited

NARESH
JAGUMAL
KARDA

Digitally signed
by NARESH
JAGUMAL KARDA
Date: 2023.07.05
20:41:43 +05'30'

Naresh Karda
Chairman & Managing Director
DIN:01741279