



CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date : 24th December, 2024

To
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400 051

Scrip Code: 521238

Dear Sir/Madam,

Subject: Update on Corporate Action - Deferring Split & Bonus until further Notice.

We wish to inform you that the Securities and Exchange Board of India (SEBI), through its interim order dated December 23, 2024, has issued directives concerning Bharat Global Developers Limited. While the matter is under review, we want to reiterate our unwavering commitment to regulatory compliance, transparency, and the highest standards of corporate governance.

After careful deliberation with our legal and compliance teams, and in light of the interim order, the company has decided to temporarily defer the process of fixing the record date for the proposed bonus issue and stock split corporate actions. This decision reflects our proactive approach to ensuring that all actions undertaken by the company are in full alignment with regulatory expectations and investor trust.

We remain dedicated to safeguarding the interests of our shareholders and other stakeholders. The company is actively cooperating with SEBI to address the issues raised and is confident of achieving a fair and constructive resolution at the earliest.


We kindly request you to take this update on record.
Thank you for your understanding and continued support.

Yours faithfully,
For Bharat Global Developers Ltd.,
(Formerly Known as Kkrafton Developers Ltd)

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.12.24
11:04:38 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

 (+91)79- 49229525

 G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015

 inquiry@bgdl.co.in

 www.bgdl.co.in