

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29
OF SEBI (LODR) REGULATIONS 2015**
REF: SCRIP CODE: - 521238

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 22nd June 2024 for the following Business:

1. To Consider and approve Increase of Authorized Share Capital from Rs. 100 crores divided into 10,00,00,000 equity shares of face value Rs. 10/- per share.to Rs. 200 crores divided into 20,00,00,000 equity shares of face value Rs. 10/- per share subject to approval of shareholders of the Company.
2. To consider and approve the increase in borrowing limits upto Rs. 100 Crores.
3. To consider and approve the name change of Company, subject to approval of shareholders of the Company.
4. Any other matter with the permission of Chairman.

Please take into your records.

Thanking You,
Yours faithfully,

For Kkrafton Developers Limited

Managing Director
Ashok Kumar Sewda
DIN: 06703029