



Date: 18.11.2024

To,

Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of Board Meeting

Ref.: BSE Script code: - 521238

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Bharat Global Developers Ltd (formerly known as Kkrafton Developers Limited) held today i.e. Monday, 18th Day of November 2024 commenced at 10:00 AM and ended at 10:30 AM at the Registered office of the Company. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:


1. Issue of Bonus Shares

Issue of Bonus Shares in the ratio of 08: 10 i.e. 8 (Eight) new Bonus Equity Shares of Re. 10/- each for every 10 (Ten) existing Equity Share of Re. 10/- each fully paid up held as on the "Record Date" to enhance share liquidity, increase affordability, and broaden shareholder participation. The Bonus Issue of Equity Shares is subject to approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO /CFD /PoD2/CIR/P /2023 /120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-1/P /CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - A.

2. Sub-Division of Equity shares

Recommended sub-division of equity shares to face value of Rs. 1.00 per equity share from the existing face value of Rs. 10.00 per equity shares. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO /CFD /PoD2/CIR/P /2023 /120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-1/P /CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - B.

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3. Fund Utilization and Future Dividend Consideration

The funds raised and allocated will be utilized to support the Company's ongoing and future projects, particularly in high-potential sectors such as AgriTech, Defense, and Green Energy.

The Board will actively consider the declaration of a dividend in upcoming quarters, subject to financial performance and operational requirements.

4. Convene the Extra Ordinary General Meeting ("EGM"):

The Notice for convening the EGM of the Members of the Company to be held on Thursday, December 12, 2024 through Video Conferencing/ Other Audio Visual Means (VC / OAVM) for seeking their approval.

These decisions are aligned with the Company's strategic growth objectives and reaffirm our commitment to delivering sustainable value to our shareholders.

Please Kindly take into your records.

Thanking You,


Yours faithfully,

**For BHARAT GLOBAL DEVELOPERS LTD
(Formerly known as Kkrafton Developers ltd)**

Ashok Kumar Sewda
Digitally signed by
Ashok Kumar Sewda
Date: 2024.11.18
1052:15 +0530'

**Ashok Kumar Sewda
Managing Director
DIN: 06703029**

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As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of Bonus Shares:

Sr. No	Details of Events need to be provided	Information of such Events
1.	Whether bonus is out of free reserves created out of profits or share premium account	Yes. The Bonus Equity Shares will be issued out of free reserves and/ or securities account premium account of the Company available as on September 30 th , 2024.
2.	Bonus Ratio	08: 10 i.e. 8 (Eight) new Bonus Equity Shares of Re. 10/- each for every 10 (Ten) existing Equity Share of Re. 10/- each fully paid up held as on the "Record Date"
3.	Details of Share Capital- Pre and Post bonus issue	The pre-bonus issue paid-up Equity Share capital as on date of this letter is Rs. 1,01,25,96,000/- consisting of 10,12,59,600 Shares of Rs. 10/- each. The Post-bonus issue paid-up Equity Share capital will be Rs. 1,82,26,72,800/- consisting of 18,22,67,280 Shares of Rs. 10/- each.
4.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 8,503.07 Lacs
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The Free Reserve, Securities Premium Account and the Retained Earnings available for capitalisation is aggregating to Rs. 8,503.07 Lacs as on 30 th September, 2024.
6.	Whether the aforesaid figures are audited	No. The Aforesaid figures are as per Unaudited Financial Statements for the quarter and half year ended 30 th September, 2024
7.	Estimated date by which such Bonus Shares would be credited / dispatched	Within 2 months from the date of approval of Board of Directors.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Sub-division of Shares:

Sr. No	Details of Events need to be provided	Information of such Events																											
1.	Split ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of Company having Face Value of Re. 1/- each																											
2.	Rationale behind the Split	In order to enhance the liquidity of Company's Share and to make it more affordable for small investors and also to broaden the company's investor base.																											
3.	Pre and post share capital, authorized, paid-up and subscribed:	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Split/Sub-Division</th> <th colspan="3">Post-Split/Sub-Division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Amount (in Rs.)</th> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Amount (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>20,00,00,000</td> <td>10/-</td> <td>2,00,00,00,000/-</td> <td>2,00,00,00,000</td> <td>1/-</td> <td>2,00,00,00,000/-</td> </tr> <tr> <td>Issued, Subscribed and paid-up Share Capital</td> <td>18,22,67,280</td> <td>10/-</td> <td>1,82,26,72,800/-</td> <td>1,82,26,72,800</td> <td>1/-</td> <td>1,82,26,72,800/-</td> </tr> </tbody> </table>	Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division			No. of Shares	Face Value (In Rs.)	Total Amount (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Amount (in Rs.)	Authorised Share Capital	20,00,00,000	10/-	2,00,00,00,000/-	2,00,00,00,000	1/-	2,00,00,00,000/-	Issued, Subscribed and paid-up Share Capital	18,22,67,280	10/-	1,82,26,72,800/-	1,82,26,72,800	1/-	1,82,26,72,800/-
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Authorised Share Capital	20,00,00,000	10/-	2,00,00,00,000/-	2,00,00,00,000	1/-	2,00,00,00,000/-																							
Issued, Subscribed and paid-up Share Capital	18,22,67,280	10/-	1,82,26,72,800/-	1,82,26,72,800	1/-	1,82,26,72,800/-																							
4.	Expected time of – Completion	Tentatively within 2 months from the date of Board's Approval																											
5.	Class of shares which are subdivided	Equity Shares																											
6.	Number of shares of each class pre and post-split	<p>The pre-split issued paid-up Equity Share capital as on date of this letter is Rs. 1,82,26,72,800 consisting of 18,22,67,280 Shares of Rs. 10/- each.</p> <p>The post-split issued paid-up Equity Share capital will be Rs. 1,82,26,72,800 consisting of 1,82,26,72,800 Shares of Re. 1/- each.</p>																											
7.	Number of shareholders who did not get any share in the split and their presplit shareholding	Not Applicable																											