

02nd July, 2024

To
The Manager - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrp Code: 501261

Dear Sir / Madam,

Sub.: Intimation of Extra Ordinary General Meeting (EGM) of the Members of Kratos Energy & Infrastructure Limited.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Thursday, 4th July, 2024, *inter alia*, to consider and approve the Appointment of Mr. Nikhil Suryanath Pandey (DIN: 10574487) as an Independent Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kratos Energy & Infrastructure Limited**

Prerana Joshi
Company Secretary
M. No.: - A51735