

1st August, 2022

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

Dear Sir,

Scrip code: 501261

Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th August, 2022, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar

Whole-Time Director

DIN: 00232533