

19<sup>th</sup> February 2024

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

Dear Sir/Ma'am,

**Scrip code: 501261**

**Sub.: Notice of Meeting of Committee of Creditors (CoC) scheduled to be held on  
Tuesday, February 20, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the meeting of the Committee of Creditors of Kratos Energy & Infrastructure Limited is scheduled to be held on Tuesday, February 20, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



**Rajesh Raghunath Pawar**  
Wholetime Director  
(DIN:00232533)

