



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendra Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1Z0

Date:-26.08.2024

To
The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Subject:- Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) and 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) and 30 of the SEBI(LODR) Regulation, 2015, a meeting of the Board of Directors of M/s KMF Builders & Developers Ltd., will be held on Saturday, the 31st day of August, 2024 at 03:30 P.M. at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak, to consider and approve the following:

1. The Board has fix the day, date, time and venue of holding of Annual General Meeting of the Company and approval of draft notice along with the content thereof.
2. To take on record the Secretarial Audit Report.
3. To approve draft director's report, corporate governance report and management discussion & analysis report along with the annexure(s) thereto and to approve the draft annual report of the company as a whole, for the year ended on 31st March, 2024 analysis report for the financial year 2023-24.
4. To consider and discuss e-voting facility to the shareholders of the company and authorization to finalize the same.
5. To consider the appointment of scrutinizer to scrutinize the e-voting process.
6. To fix the book closure period as per regulation 42 of the and pursuant to section 91 of the companies act, 2013 for the purpose of annual meeting of the company
7. To Appoint Statutory Auditor of the company.
8. Other items with the permission of the Chairman

Kindly take them on record.

Thanking You
Yours faithfully
For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.
Priyanka Behl
Company Secretary

Priyanka Behl
(Company Secretary & Compliance Officer)