

# KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

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Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: November 28,2023

To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai — 400 001
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Company Symbol: KBCGLOBAL

Scrip Code: 541161 Scrip ID: KBCGLOBAL

## Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Tuesday, November 28,2023 has considered and approved following:

Allotment of 1,26,45,902 Equity Shares of Face Value of Rs. 1/-each at a premium of Rs. 2.05/- each amounting to Rs. 3,85,70,002/- to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting held on 21<sup>st</sup> October,2023 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. LOD/PREF/DA/FIP/888/2023-24 dated November 22, 2023 and from National Stock Exchange of India Limited vide Letter no. NSE/LIST/37771 dated 17th May, 2023.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

### a. Names of the Investors for Equity Shares:

Sr no	Name of the Allottee	No. of Equity Shares allotted
	Strategic Investors(Non-Promoters)	
1	Navbharat Dwellings Private Limited	21,80,328
2	Savita Aggarwal	87,21,312
3	Amod Gupta	17,44,262
Total		1,26,45,902

Post Allotment of Equity Shares:

- Outcome of Subscription- The Company has received Rs. 3,85,70,002/- on allotment of 1,26,45,902 Equity Shares from the allottees. (Issue price of Rs. 3.05/- per equity share)
- Issue Price/ Allotted Price- Issue price of Rs. 3.05/- each (Face Value Re. 1/- each + Premium Rs. 2.05/- each)
- Number of Investors- 3

Consequent to the aforesaid allotment of 1,26,45,902 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 96,22,04,136/- consisting of 96,22,04,136 Equity Shares of Re. 1/- each to Rs. 97,48,50,038/- consisting of 97,48,50,038 Equity Shares of Re. 1/- each.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For KBC Global Limited

Naresh Karda

Chairman & Managing Director

DIN:01741279