

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.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

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



Date: 14.08.2022

To, The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Board of Directors at in meeting held today i.e. on Sunday August 14, 2022 the agenda for Approved and adoption of Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended June 30, 2022, was not taken up in the meeting due to non- availability of audited Financials of "KBC GLOBAL FZCO" a wholly owned subsidiary incorporated at Dubai.

Further the meeting will be held on Wednesday 17,2022 for the above mentioned agenda.
Kindly, take the same on records.

For, **KBC Global Limited**

A handwritten signature in blue ink, which appears to read 'Naresh Karda', is written over a circular purple ink stamp. The stamp contains the text 'KBC Global Limited' at the top and 'CIN: L45400MH2007PLC174194' at the bottom.

Naresh Karda
Managing Director
DIN: 01741279