



Regd. & Correspondence Office: 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
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13th May, 2024

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

Scrip Code: 501261

Dear Sir /Madam,

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 Tuesday, 21st May, 2024, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Kratos Energy & Infrastructure Limited**

Rajesh Raghunath Pawar Wholetime Director (DIN:00232533)