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**06<sup>th</sup> September 2023**

The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Ref.: Scrip Code: 501261**

**Subject: Clarification Regarding Register of Members and Share Transfer Books Closure Dates**

Dear Sir,

Pursuant to our recently filed Board Outcome dated 14<sup>th</sup> August 2023 and Intimation of Book Closure notices dated 01<sup>st</sup> September 2023. We inadvertently uploaded the incorrect date of Book closure in the Board Outcome.

We would like to confirm that the Book Closure dates i.e. Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) provided in the intimation of Book closure dated 01<sup>st</sup> September 2023, are the correct dates.

Thank you for your understanding and cooperation. We appreciate your attention to this matter and apologize for any inconvenience caused.

Kindly take the above on your record and oblige

Yours sincerely,

For Kratos Energy & Infrastructure Limited



**Rajesh Raghunath Pawar**  
Whole-Time Director  
DIN: 00232533

