KBC Global Limited

(Previously know 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



15/11/2022

To.

The Listing Compliance,

National Stock Exchange India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.

Department of Corporate Services,

BSE LIMITED

P.J. Towers, Dalal Street,

Mumbai-400 001.

NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Outcome of Adjourned Board meeting

Pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that the meeting of the Board of Directors of the Company held Today, i.e. November 15, 2022, have inter alia, considered and approved the following:

1. Approved and Adopted Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter and half year ended on September 30, 2022.

We enclose a copy each of following;

- i. Approved and adopted Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2022.
- Limited Review Report issued by the Statutory Auditor of the Company for the period under ii.

The meeting concluded at 8.30 pm.

Kindly, take the same on records.

For, KBC Global Limited

MAYURA (DINESH MARATHE 20:31:40 +05'30'

Digitally signed by MAYURA DINESH MARATHE Date: 2022.11.15

Mrs. Mayura Marathe **Company Secretary** Mem. No. ACS44678