

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 : September 14,2023

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 ^o Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 541161 Scrip ID: KBCGLOBAL
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Subject: Intimation for Board Meeting in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 20, 2023 at the registered office inter alia to Consider and approve raising funds by issue of equity shares, through permissible modes, including but not limited to, Right issue of shares, preferential allotment or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For KBC Global Limited

NARESH Digitally signed
by NARESH
JAGUMA JAGUMAL
KARDA
L KARDA Date: 2023.09.14
16:57:25 +05'30'

NARESH KARDA
Chairman & Managing Director
DIN:01741279