

02th September, 2023

The Manager
Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip code: 501261

Dear Sir / Madam,

Sub.: Newspaper Advertisement for AGM Notice.

We enclose herewith a copy of the newspaper advertisement of Notice of 43rd Annual General Meeting of the Company in Mumbai Lakshdeep (Marathi) and the Active Times (English).

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**



Rajesh Raghunath Pawar
Wholetime Director
(DIN: 00232533)



Encl.: A/a

