

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: 15.02.2025

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 Board meeting

The Board of Directors at their meeting held today i.e. Saturday, February 15, 2025 inter-alia considered and approved the following:

1. Recommendation of issuance of fully paid up Bonus Share in the ratio of 1:1 i. e. 1(One) Equity Share for every 1 (One) fully paid up Equity Shares of Rs. 1/- each subject to approval of the shareholders of the Company.

The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure — A

2. Alteration of Clause V of the Memorandum of Association of the company with increase in authorised capital
3. Change of name from KBC Global Limited to Dharan Infra-EPC Limited or such other name as approved by ROC. The previous name suggested by the board is not approved due to non availability.
4. Appointment of Mr Naresh Karda as Chairperson of KBC Infrastructure Limited, UK based wholly owned subsidiary.

The Meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.15 p.m.

This is for your information and records.

For KBC Global Limited

Naresh Karda
Managing Director
DIN:01741279

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



Annexure 'A'

Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2024.
Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus 2,61,43,79,226/- paid consisting up Share of capital 2,61,43,79,226/- Shares of Rs. 1/- each. Post Bonus paid up Share Capital shall be Rs. 5,22,87,58,452/- consisting Shares of Rs. 1/- each.
Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 2,61,43,79,226/- will be utilized for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2024: Free Reserves – Rs. 1,098.17 Lakhs Equity component of FCCB- Rs 73,973.57 Lakhs Securities Premium Account - Rs. 5,889.56 lakhs
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 60 days from the date of the Board approval.