



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: - 31/08/2024

To
The Manager
The Bombay Stock Exchange of India Ltd.
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4)).

Sub: Outcomes of the Board Meeting held on 31st August, 2024

Dear Sir/Madam,

This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e. 31st August, 2024 at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak which commenced at 15.30 pm and concluded at 18.30 pm have considered and approved the followings:

1. The Board has fix the day, date, time and venue of holding of Annual General Meeting of the Company and approval of draft notice along with the content thereof.
2. To take on record the Secretarial Audit Report.
3. To approve draft director's report, corporate governance report and management discussion & analysis report along with the annexure(s) thereto and to approve the draft annual report of the company as a whole, for the year ended on 31st March, 2024 analysis report for the financial year 2023-24.
4. To consider and discuss e-voting facility to the shareholders of the company and authorization to finalize the same.
5. To consider the appointment of scrutinizer to scrutinize the e-voting process.
6. To fix the book closure period as per regulation 42 of the and pursuant to section 91 of the companies act, 2013 for the purpose of annual meeting of the company
7. To take note of the resignation of the statutory auditor of the company
8. To Appoint Statutory Auditor in the casual vacancy of the company



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We request you to take the above on record and disseminate this information to the public.

Conclude at: 06:30 PM

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.

Company Secretary

Priyanka Behl

(Company Secretary & Compliance Officer)