

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



Date: 06.03.2025

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.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Subject: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR), 2015

Ref: Issuance of Bonus shares

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed the 'Record Date' i.e. Friday, March 28,2025 to determine eligible shareholders entitled to receive the Bonus Shares.

The issuance of Bonus Shares shall be subject to the approval of members in Extra Ordinary General Meeting scheduled to be held on Saturday, March 22,2025. The Outcome of the Meeting on the proposal as stated above shall be informed accordingly.

This is for your information and records.

For KBC Global Limited

Naresh Karda

Managing Director

DIN:01741279