

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Sakrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 05.12.2025

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: DHARAN

BSE Script Code: 541161

Subject: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in the Free Press Journal (English) and the Navshakti (Marathi) on 6th December, 2025 intimating that Annual General Meeting ("AGM") of the company will be held on Monday, December 29, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For Dharan Infra-EPC Limited

MAYURA
DINESH
MARATHE

Digitally signed by
MAYURA DINESH
MARATHE
Date: 2025.12.06
13:59:19 +05'30'

Mayura Marathe

'Company Secretary

Encl: As above.

दिनांक ०५.१२.२०२५
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 कंपनी सचिव