

## 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 : Saikrupa 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: 09.11.2025

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: DHARAN

BSE Script Code: 541161

Dear Sir,

### **Sub: Board Meeting Intimation**

**NOTICE IS HEREBY** given that a Meeting of the Board of Directors of Dharan Infra-EPC Limited ("the Company") is scheduled to be held on Friday, November 14, 2025, to, inter alia, consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 and quarter and half year ended September 30, 2025.

We have vide our submission dated September 26, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2025 and will continue to remain closed till 48 hours after the submission of the financial results.

This is for your information and records.

Thanking you,  
Yours faithfully,

**FOR DHARAN INFRA-EPC LIMITED**  
**(Previously Known as KBC Global Limited)**

**Devesh Karda**  
**Director**  
**DIN: 09053865**