

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: 12.02.2025

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.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Intimation of Board Meeting in compliance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 15, 2025 at the registered office of the Company to consider the following:

1. Consider, Recommendation of Issue of Bonus Shares.
2. Alteration of Clause V of the Memorandum of Association of the company
3. Consider and approve name change of the company
4. Any other matter with permission of Chair.

This is for your information and records.

For KBC Global Limited

Naresh Karda
Managing Director
DIN:01741279