

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: 15.09.2022

To, The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
---	---

NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Subject: Annual General Meeting of the Members of the Company

Dear Sir,

This is to inform that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 30, 2022 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.

The Annual Report for the financial year 2021-2022, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-2022, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Private Limited (LIPL)/Depository Participant(s).

The said Annual Report will also be available on the website of the Company, that is, www.kardaconstruction.com. The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Friday, September 23, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. E voting shall commence from Monday, September 26, 2022 till Thursday, September 29, 2022. The register of members and share transfer book will be closed from September 23, 2022 till September 30, 2022.

Thanking You.

Yours truly,

For KBC Global Limited

Mayura Marathe
Company Secretary
Mem No: ACS44678