

# 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. : 45460MH2007PLC174194 website : dharanepc.com



Date: 18.09.2025

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 — Intimation regarding approval of extension of time by Registrar of Companies for holding the 18th Annual General Meeting under Section 96 of the Companies Act, 2013**

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated September 18<sup>th</sup>, 2025, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2025, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2024-2025 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Thanking you,

For Dharan Infra-EPC Limited  
(Formerly KBC Global Limited)

**NARESH** Digitally signed  
by NARESH  
**JAGUMA** JAGUMAL  
**KARDA** KARDA  
**L KARDA** Date: 2025.09.18  
17:59:25 +05'30'

Naresh Karda  
Director  
DIN: 01741279