

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: 24.05.2025

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 the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir/ Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Dharan Infra-Epc Limited, Previously known as KBC Global Limited, ("the Company") is scheduled to be held on Friday, May 30, 2025 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025.

We have vide our submission dated March 31, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 1, 2025 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on March 31, 2025.

This is for your information and records.

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

Mayura Marathe
Company Secretary
Mem no: 44678