

(Previously know 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,





Date: 24.05.2024

To,

The Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai-400 O51.

Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai-400 001.

NSE SYMBOL: KBCGLOBAL BSE Script Code: 541161

## SUB: REASON FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

Dear Sir/ Madam,

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that due to non-availability of some Board Members, the Board of Directors was constrained to consider the Financials Results (Standalone & Consolidated) for the Quarter and year ended on March 31, 2024.

The date of the meeting of the Board for consideration and approval of the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on March 31, 2024 will be informed separately.

This is for your information and records.

For KBC Global Limited

Naresh Karda Chairman & Managing Director DIN:01741279