



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

22nd March 2024

To Corporate Relationship Department, BSE Ltd., P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code – 501261

Sub: Notice of Meeting of Committee of Creditors (CoC) scheduled to be held on Saturday 23rd March 2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the meeting of the Committee of Creditors of Kratos Energy & Infrastructure Limited is scheduled to be held on Saturday 23rd March 2024.

Kindly make a note of the same and oblige. Thanking you,

Yours faithfully, For **Kratos Energy & Infrastructure Limited**

Rajesh Raghunath Pawar Wholetime Director (DIN: 00232533)