

26th April 2024

To
The Manager - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Dear Sir/Ma'am,

Scrip code: 501261

Sub.: Notice of Meeting of Committee of Creditors (CoC) scheduled to be held on Saturday, April 27, 2024

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, April 27, 2024.

Kindly take the same on record.

Thanking you,

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

Ms.Prerana Joshi
Company Secretary & Compliance Officer