

Date: 18.05.2024

To
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip ID/Code: 521238

Subject: **Intimation of Date of Board Meeting**

Dear Sir / Madam,

We wish to inform that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that date of Meeting of Board of Directors is scheduled to be held on Tuesday, 28th day of May, 2024, inter alia, to consider the following businesses:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st day of March 2024.
2. Any other matter with the Permission of Chairman.

Further in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company shall remain closed and will reopen 48 hours after Public announcement of the Financial Results.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

FOR KKRRAFTON DEVELOPERS LIMITED

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029