

30<sup>th</sup> October, 2023

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

Dear Sir/Ma'am,

Scrip code: 501261

**Sub.: Intimation of Board Meeting**

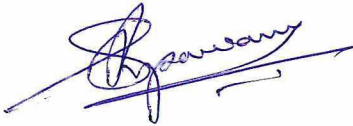
Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07<sup>th</sup> November, 2023, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Kratos Energy & Infrastructure Limited**



**Rajesh Raghunath Pawar**  
Wholetime Director  
(DIN:00232533)

