



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Muruges Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: 13/11/2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

SUB.: Intimation of Further Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2023.

Dear Sir/Madam,

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting ("AGM") is required to be held within a period of six months, from the date of closing of the financial year i.e., March 31, 2023.

Upon the approval of board the Company on 23rd August, 2023 vide SRN **F63430730** has filed an application for the extension of the AGM for the Financial Year 2022-23 to the office of the Registrar of Companies, Bangalore, seeking extension of time by 3 months.

Through Approval letter dated 11th September, 2023 the company received extension for a period of 45 days from the actual due date of AGM which was to be held on 30th September, 2023 (Approval letter of AGM extension of 45 days granted is enclosed)

Pursuant to the application filed and approval received towards extension of 45 days on the reasons incorporated that the company was in the process of retrieving the accounting DATA as the systems crashed during the course of the month and all accounting data is corrupted including important journal vouchers, entries, GST data the company is unable to generate the Profit & Loss account & other related financial statements, and cash flow statements for the year 2022-23 (Period Ending April 2022 to March 2023);

Hence, the Financial Statements are unlikely to be completed within 45 days of extension granted from the date of when the AGM was intended to be held;

Therefore, the form filed for further extension of the date of AGM vide SRN F76345099 dated 31st October, 2023

The Registrar of Companies, Bangalore, vide its letter dated November 13, 2023, has granted further extension of Forty Five 45 days to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2023.

In view of the above approval, the Company will convene the AGM for the FY ended March 31, 2023, within such extended time. Accordingly, the date of AGM will be intimated in due



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course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your kind information and record.

Thanking You
Yours faithfully

For **KMF Builders and Developers Limited**

PRIYANKA
BEHL

Digitally signed by
PRIYANKA BEHL
Date: 2023.11.13
17:21:04 +05'30'

Priyanka Behl
(Company Secretary & Compliance Officer)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office