

**Kkrrafton Developers Limited**  
(Formerly known as Sequel E – Routers Limited)  
CIN: L70100GJ1992PLC017815

**January 15, 2024**

**Department of Corporate Services,  
BSE Ltd,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001.**

**Subject: Intimation of Board Meeting to be held on Thursday i.e. January 18, 2024.**

**Ref: ISIN: INE893C01032, SECURITY CODE: 521238, SECURITY ID: KDL**

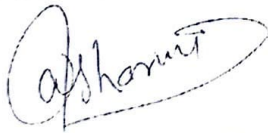
**Dear Sir/Madam,**

We are pleased to inform you that the meeting of the Board of Directors of **KKRRAFTON Developers Limited** is scheduled to be held on **Thursday i.e. January 18, 2024** at the Registered office of the Company situated at A 707 Sun West Bank, Ashram Road Ahmedabad. Ashram Road P.O, Ahmedabad-380009, Gujarat, India. inter alia to consider and approve the following matters:

1. To consider and approve raising of capital by way of issue of equity shares on of preferential issue as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. To alter the main object clause of the Memorandum of Association of the company by addition of the new object clause of to carry on the business of Infrastructure & Civil Contracting & Construction Company.
3. Increase in Authorised Share Capital of the company from Rs. 6 crores to Rs. 100 Crores.
4. Any other business with permission of the Chairperson.

Thanking You.  
Yours faithfully,

**For Kkrrafton Developers Limited,**



**Name: Ashok Kumar Sewda  
Designation: Additional Director  
DIN: 06703029**

Regd. Office: A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India  
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