

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 08.02.2024

To,

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| The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. | Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001. |
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

SUB: REASON FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

Dear Sir/ Madam,

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that due to non-availability of some Board Members, the Board of Directors was constrained to consider the Financials Results (Standalone & Consolidated) for the Quarter on December 31, 2023.

The date of the meeting of the Board for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on December 31, 2023 will be informed separately.

This is for your information and records.

For KBC Global Limited

Naresh Karda
Chairman & Managing Director
DIN:01741279