



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh 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: - 14/02/2024

To
The Manager
The Bombay Stock Exchange of India Ltd.

Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Fax No. 022-22723121/3719/2037

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4).
Sub: Outcomes of the Board Meeting held on 14th February, 2024

Dear Sir/Madam,

This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e. 14th February, 2024 at 03:00 P.M. at Corporate Office 907, 9th Floor, Vikram Tower, Rajendera Place, Delhi -110008 has taken following important decisions beside the others.

1. Approved and adopted the Un-audited Quarterly Financial Results of the Company, Standalone, for the 3rd Quarter ended on 31st December, 2023.
2. Adopted and taken on record the “Limited Review Report” as given by the Statutory Auditor of the Company on the Un-audited Quarterly Financial Results of the company for the 3rd Quarter ended on 31st December, 2023.
3. Other items with the permission of the Chairman.

Further financial is to be published in newspaper. We will submit copy of newspaper as soon as it will be published.

We request you to take the above on record and disseminate this information to the public.

Conclude at: 05:00 PM

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.

Company Secretary

Priyanka Behl
(Company Secretary & Compliance Officer)