

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



June 7, 2023

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Symbol: KBCGLOBAL

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 541161
Scrip ID: KBCGLOBAL

Sub: Outcome of Board meeting

Dear Sir,

The members of the company approved the issue of the Foreign currency convertible bonds in the Annual General Meeting held on August 7, 2021. Further we hereby inform that the Board of Directors at its meeting held on Wednesday, June 7, 2023 inter alia considered and approved conversion of 15 bonds into equity shares as per the terms and conditions of the issue of FCCB.

Kindly take the note of the same.

Thanking You,
Yours faithfully,

For KBC Global Limited

NARESH Digitally signed
by NARESH
JAGUMA JAGUMAL KARDA
L KARDA Date: 2023.06.07
16:33:47 +05'30'

Naresh Karda
Chairman & Managing Director
DIN: 01741279