

Date: 10.08.2024

To,

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: Intimation for Board Meeting in Compliance with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].

Dear Sir/ Madam,

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, at the registered office inter alia to Consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended on June 30, 2024.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed till expiry of 48 hours from the announcement of said Financial Results to the public.

For KBC Global Limited

Naresh Jagumal Karda
Managing Director
DIN: 01741279