



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

5<sup>th</sup> July, 2025

To,  
DCS-CRD  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting**

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Konndor Industries Limited held on 4<sup>th</sup> July, 2025 which was held on urgent basis :

01. The Board of Directors has approved revised Directors' Report and Notice for convening 42<sup>nd</sup> Annual General Meeting of the Company on 2<sup>nd</sup> August, 2025

For the record the Board Meeting started at 19:00 hours and concluded at 19:30 hours.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED

VIGIL RODRIGUES  
DIRECTOR  
DIN : 11145492

