



KONNDOR INDUSTRIES LIMITED

Regd. Office: 201/2 Avdhesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara,
S.G. Highway, Thaltej, Ahmedabad – 380054 | CIN: L51100GJ1983PLC006041
+91 79 40392342/44 | konndorind@gmail.com | www.konndorindustries.com

Stock Code : 532397

07th June, 2025

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

Dear Sir,

Sub. : Notice for Board Meeting on Saturday, 14th June, 2025

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 14th June, 2025**, at the Registered Office of the Company, to consider the following matters:

- To approve the Secretarial Audit Report for the year ended on 31st March, 2025,
- To appoint three new directors on the Board,
- To confirm Resignation of director from the Board,
- To Appoint Secretarial Auditors of the Company for the year 2025-26,
- To Consider fund raising through Convertible warrants or any other suitable method,
- To approve Notice to convene 42nd Annual General Meeting of the Company,
- To Appoint Scrutinizer for the 42nd Annual General Meeting of the Company,
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,
FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471