

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 08-04-2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir/Madam,

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th Day of November. 2018

SUB: Annual Disclosure to be made by an entity identified as a Large Corporate

With reference to above mentioned subject and above referred circular issued by SEBI, it is mandatory for listed company who is fulfilling the criteria for being a "Large Corporate" make respective disclosures to the stock exchange.

In connection with the same, we hereby inform as an annual disclosure that **we are not a Large Corporate** as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 was filed on or before 30th April, 2024. We are hereby filing annexure A to same.

Please take the same on your record.

Thank you,
For **Kratos Energy & Infrastructure Ltd.**

SHRUTI PRAVESH DALIA
Digitally signed
by SHRUTI
PRAVESH DALIA
Date: 2025.04.08
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SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai

ANNEXURE A

Initial Disclosure to be made by an entity Identified as a Large Corporate

Sr.No.	Particulars	Details
1.	Name of the Company	Kratos Energy & Infrastructure Ltd.
2.	CIN	L40102MH1979PLC021614
3.	Outstanding borrowing of company as on 31st March 2025/ 31st December, as applicable (in Rs.) Cr	Not Applicable
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange** in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Kratos Energy & Infrastructure Ltd.


Rajesh Raghunath Pawar
Wholetime Director
DIN: 232533
Place: Mumbai



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2025.04.08
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Shruti Pravesh Dalia
Company Secretary
M No. A34427
Place: Mumbai