



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

14<sup>th</sup> 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, 21<sup>st</sup> 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, 21<sup>st</sup> June, 2025**, at the Registered Office of the Company, to consider the following matters:

- To approve the Notice and Director's Report for convening 42<sup>nd</sup> Annual General Meeting of the Company,
- To consider change of Registered office 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**

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'KONNDOR INDUSTRIES LIMITED' around the perimeter and 'AHMEDABAD' in the center, with a small star at the bottom.

**SHASHIKANT THAKAR**  
**DIRECTOR**  
**DIN : 02887471**