



CIN: L70100GJ1992PLC017815

GST: 24AACP9354K1Z5

Date: 15-01-2026

To
Department of Corporate Services
The Bombay Stock Exchange Ltd. P.J. Towers,
Dalal Street, Fort, Bombay- 400 001

Sub: Outcome of Board Meeting held on Thursday 15th January, 2026

Ref.: BSE Script code: - 521238

Dear Sir / Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on **Thursday 15th January, 2026** to have inter alia considered and approved the following:

1. Approved Postal Ballot Notice to sought approval of shareholders for:

Regularisation of Mr. Ketan Chavda (DIN: 11388522) as Executive Director of the Company

2. Approved the Appointment of Mr. Himanshu Togadiya Proprietor of M/s H Togadiya and Associates (COP No.: 18233 FCS: 11822), Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.



(Formerly Known as Kkrrafton Developers Ltd)

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The meeting of Board of Directors commenced at 02.00 P.M. and concluded at 03.00 P.M.

Please take the aforesaid on record.

Thanking You,
Yours faithfully,

FOR BHARAT GLOBAL DEVELOPERS LTD.,
(Formerly Known as Kkrrafton Developers Ltd)

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762