



**CIN:** L70100GJ1992PLC017815

**GST:** 24AAACP9354K1Z5

**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 15<sup>th</sup> 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 15<sup>th</sup> 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.



(+91)79-49229525



6<sup>th</sup> Floor- 604, Shivalik Shilp Iscon Cross Road  
Ambli-Bhopal Road, S.G. Highway,  
Ahmedabad, Gujarat 380015



[inquiry@bgdl.co.in](mailto:inquiry@bgdl.co.in)



[www.bgdl.co.in](http://www.bgdl.co.in)



**CIN:** L70100GJ1992PLC017815

**GST:** 24AAACP9354K1Z5

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**



(+91)79-49229525



6<sup>th</sup> Floor- 604, Shivalik Shilp Iscon Cross Road  
Ambli-Bhopal Road, S.G. Highway,  
Ahmedabad, Gujarat 380015



[inquiry@bgdl.co.in](mailto:inquiry@bgdl.co.in)



[www.bgdl.co.in](http://www.bgdl.co.in)