

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 23.12.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: DHARAN

BSE Script Code: 541161

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 — Intimation regarding approval of extension of time by Registrar of Companies for holding the 18th Annual General Meeting under Section 96 of the Companies Act, 2013

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated September 18th, 2025, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2025, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2024-2025 on December 29th, 2025 and notice regarding the same is issued by the company on December 05, 2025.

Yours faithfully,

For DHARAN INFRA-EPC LIMITED

MAYURA
DINESH
MARATHE
Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2025.12.23
12:52:14 +05'30'

**MAYURA MARATHE
COMPANY SECRETARY
MEM NO:44678**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 18/09/2025

IN THE MATTER OF M/S DHARAN INFRA-EPC LIMITED CIN L45400MH2007PLC174194
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6869770 on 16/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

.... Extension is granted for the reasons as explained in attached letter of the applicant.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

DHARAN INFRA-EPC LIMITED

2ND FLOOR, GULMOHAR STATUS ABOVE BUSINESS BANK, SAMARTH NAGAR, NASHIK, Nashik- 422005,
Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

