BHARAT GLOBAL DEVELOPERS LTD.
(Formerly Known as Kkrrafton Developers ltd)

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

14.02.2025

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

Sub: Revised Disclosure dated 14th February, 2025 of Adjournment of Board Meeting Due to Lack of Quorum

Ref.: BSE Script code: - 521238

With reference to the captioned subject, We Request you to kindly note that the disclosure dated 14th February 2025 at 06:46 P.M. was inadvertently filed considering the same Please find enclosed herewith Rectified Disclosure with respect to adjournment of the meeting dated 14th February, 2025 which is rescheduled on 18th February, 2025.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers ltd)
Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.02.14 19:17:04 +05'30'

INDEPENDENT DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762

(+91)79- 49229525
G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Satellite, Ahmedabad, Gujarat 380015
inquiry@bgdl.co.in
www.bgdl.co.in

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Sub: Disclosure of Adjournment of Board Meeting Due to Lack of Quorum

Ref.: BSE Script code: - 521238

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company scheduled to be held on 14.02.2025 at 06:00 P.M. through Video Conferencing mode to transact the following businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is adjourned due to lack of quorum.
The Board Meeting will be held on Tuesday, February 18th, 2025 for consideration and approval of the business submitted vide intimation dated 10th February, 2025.
Please kindly take into your records.

Thanking You,

Yours faithfully,

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers ltd)

Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.02.14 19:17:26 +05'30'

INDEPENDENT DIRECTOR
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DIN: 10822762

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