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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 01-09-2025

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 Monday 01st September, 2025.

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 Monday, 01st September, 2025 to have inter alia considered and approved the following:

1. Considered and approved to convene the Annual General Meeting of the Members of **BHARAT GLOBAL DEVELOPERS LTD (Formerly Known as Kkrrafton Developers Ltd)** will be held on Tuesday**, 30th September, 2025** at 02.00 PM IST through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (LODR) Regulations, 2015, the Notice for the AGM and related documents.

2. Approved and Fixed the Book Closure date from Wednesday 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

3. Considered and approved the cut off/record date on Tuesday, 23rd September, 2025 for the purpose of remote e-voting / e-voting at the AGM of the Company.

4. Considered and approved the Directors' Report for the financial year ended 31st March 2025, along with the annexures including the Management Discussion and Analysis Report,

(+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

Secretarial Audit Report, and Corporate Governance Report and Business Responsibility & Sustainability Reporting.

5. Considered and Approved the Appointment of Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates (Peer Review Certificate No. 2005/2022), as the Scruitinizer for the ensuing AGM of the Company.

6. Approved and recommended the Appointment of Secretarial Auditor, Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates (Peer Review Certificate No. 2005/2022) for the period of 5 Years and fix their Remuneration in this regard subject to approval of Shareholders in ensuing AGM. Brief Profile is attached as Annexure I.

The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 05.30 P.M.

Please take the aforesaid on record.

Thanking You,
Yours faithfully,

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

Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.09.01 17:36:35 +05'30'

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762
Encl: A/a

Annexure – I

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations
3	Date of Appointment & Terms of Appointment	30th August, 2025 Term of Appointment: Financial Year 2025 26 to 2029-30. Appointed as a Secretarial Auditor of the Company for the financial year 2025-30 subject to Approval in ensuing Annual General Meeting
4	Brief Profile	Himanshu Togadiya is a Practicing Company Secretary and specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc. The firm is peer-reviewed in terms of the peer review guidelines issued by the Institute of Company Secretaries of India ('ICSI') bearing Peer Review Certification No. 2005/2022 and the Unique Code of the Firm 'S2017GJ478300' issued by ICSI.

5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-