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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 17-09-2025

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 Wednesday 17th 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 **Wednesday 17th September, 2025** to have inter alia considered and approved the following:

1. Approved the shifting of registered office of the Company from G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Satellite, Azad Society, Ahmedabad-380015, Gujarat, India To 6th Floor- 604, Shivalik Shilp, Iscon Cross Road, Ambli-Bhopal Road, S.G. Highway, Ahmedabad- 380015 , Gujarat, India with effect from 17th September, 2025.

   The shifting of registered office is within the local limits of city of Ahmedabad.

2. Other routine businesses with the permission of Chair.

(+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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The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 03.40 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: 2025.09.17 15:43:46 +05'30'
MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762

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