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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

03.03.2025

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 03rd March, 2025
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: BSE Script code: - 521238

Dear Sirs/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Bharat Global Developers Ltd (formerly known as Kkrrafton Developers Limited) held today i.e. 03rd March, 2025 commenced at 05:30 P.M. and ended at 05:45 P.M. at the Registered office of the Company through audio visual means. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

1. To Authorise Mr. Keyurkumar Patel to file appeal Before Securities Appellate Tribunal on behalf of the Company.

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: 2025.03.03 17:56:15 +05'30'

KEYURKUMAR PRAVINBHAI PATEL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 10822762

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