KKRRAFTON

DEVELOPERS LTD

CIN: L70100GJ1992PLC017815 GST: 24AAACP9354K1Z5

Date: 05.08.2024

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

Dear Sir,

Sub.: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS 2015

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 will be held on 12.08.2024 at 02:00 P.M.at the registered office of the company to transact the following businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

Any other business with the permission of the chair which is incidental and ancillary to the business.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KKRRAFTON DEVELOPERS LIMITED

Ashok Kumar Sewda

Digitally signed by Ashok Kumar Sewda
Date: 2024.08.05 17:11:23 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN- 06703029

A 707, Sun West Bank, Ashram Road, Ahmedabad,380009- Gujarat (India)

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