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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 11-02-2026

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

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

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the Meeting of the Board of Directors of Bharat Global Developers Ltd schedule to be held on Friday, 13th February, 2026 at Registered Office of the company to inter-alia transacts the following matters:

1. To consider and approve the un-audited Financial Results of the Company for the quarter ended December 31, 2025.

2. Any other matter with permission of chairman.

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: 2026.02.11 16:54:08 +05'30'

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762

(+91)79-49229525
6th Floor- 604, Shivalik Shilp Iscon Cross Road
Ambli-Bhopal Road, S.G. Highway,
Ahmedabad, Gujarat 380015

inquiry@bgdl.co.in
www.bgdl.co.in