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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

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

13 Nov, 2024

Subject: Revised Intimation of Board Meeting Pursuant To Regulation 29 Of SEBI (LODR) Regulations, 2015

Ref.: BSE Script code: - 521238

Dear Sir/Madam,

With reference to our earlier submission regarding Intimation of Board Meeting to be held on 18.11.2024, we hereby clarify that there was a typographical error in the time of the Board meeting and point no. 01 of the said intimation related to the ratio of Bonus Issue. Therefore, we hereby rectified the same and attached revised Intimation with the correct Ratio and time of Board meeting. The other items of the said intimation remain unchanged.

Please Kindly take into your records.
Thanking You,

Yours faithfully,
For BHARAT GLOBAL DEVELOPERS LTD
(Formerly known as Kkrrafton Developers ltd)

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.11.13 13:23:13 +05'30'

Ashok Kumar Sewda
Managing Director
DIN: 06703029

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

Ref.: BSE Script code: - 521238

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 18.11.2024 at 10:00 A.M. at the registered office of the company to transact the following businesses:

1. To consider the proposal for issue of bonus shares to the equity shareholders of the company:
The Board will deliberate on issuing bonus shares of up to 08:10. If approved, shareholders would receive up to 08 additional shares for every 10 (Ten) shares held. This proposal reflects BGDL's robust reserves and is intended to reward loyal shareholders by increasing their holdings at no extra cost, underscoring our confidence in the company's growth outlook.

2. To consider Sub-division/ Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act, 2013:
The Board will consider a proposal for a stock split of up to 1:10, subject to necessary approvals. The objective of the stock split is to reduce the share price per unit, thereby making BGDL shares more accessible and affordable to a broader range of investors. By increasing the number of outstanding shares, this move is expected to improve trading liquidity and marketability of BGDL's shares.

4. To consider the proposal of interim dividend on the equity shares of the Company for the FY 2024-25:
The Board will review the possibility of declaring a dividend of up to 100%. This proposal, if approved, would offer a significant return on investment to shareholders, demonstrating BGDL's commitment to returning profits and highlighting the company's strong financial position and consistent cash flow.

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5. To convene the Extra-Ordinary General Meeting of the shareholders of the Company.

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

These proposed actions reinforce BGDL's commitment to delivering long-term shareholder value and fostering strong investor engagement. By combining a potential stock split, bonus shares, and a dividend, BGDL aims to reward investors, increase market liquidity, and solidify its standing as a preferred investment choice.
We will promptly inform the stock exchange of the decisions taken at the Board meeting in accordance with SEBI (LODR) Regulations, 2015.

Please Kindly take into your records.
Thanking You,
Yours faithfully,

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers ltd)

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.11.13 13:23:44 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029