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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 14-11-2025

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

Sub: Intimation for postponement of Board Meeting and Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and half year ended September 30, 2025

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

With reference to our original intimation dated 07th November, 2025 Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulation ") regarding Board Meeting to be held on Friday, 14th September, 2025 To consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025, This is to inform you that the said Board Meeting has been postponed and rescheduled on Thursday 20th November, 2025 at Registered Office of the company.

Disclosure of Reasons for Delay in Submission of Un-audited Financial Results:

we regret to inform that the Company could not finalize its financial results within stipulated timelines under SEBI (LODR) Regulations, 2018 due to some key financial data and adjustments required for the preparation of the unaudited results were pending finalisation, resulting in a delay in closing the financial statements.

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Please be assured that we are taking the necessary steps to address these challenges promptly and are committed to ensuring that such delays do not occur in the future. We value our transparency with all stakeholders and appreciate your understanding and continued support.

We respectfully request that no adverse action be taken against the Company.

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: 2025.11.14 20:12:29 +05'30'

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762