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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 29-08-2026

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

Sub: Outcome of Meeting of the Board of Directors held on Saturday 29th August, 2026

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e, 29th August, 2026 to have inter alia considered and approved the following:

1. Considered and approved to convene the Annual General Meeting of the Members of **BHARAT GLOBAL DEVELOPERS LIMITED (Formerly Known as Kkrrafton Developers Ltd)** will be held on **Monday, 28th September, 2026 at 02.00 PM through** Video Conferencing/ Other Audio Visuals Means ("VC/OAVM"), the Notice for the AGM and related documents.

2. Approved and Fixed the Book Closure date from Tuesday 22nd September, 2026 to Monday 28th September, 2026 (both days inclusive) for the purpose of ensuing AGM of the Company.

3. Considered and approved the cut-off date on Friday, 21st August, 2026 to whom AGM notice has to be sent.

4. Considered and approved the cut off/record date on Monday 21st September, 2026 for the purpose of remote e-voting / e-voting at the AGM of the Company and approved the appointment of the e voting agency PURVA for providing remote e-voting and e-voting during the AGM, as applicable.

(+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

5. Considered and approved the Directors' Report for the financial year ended 31st March 2026, along with the annexures including the Management Discussion and Analysis Report, Secretarial Audit Report, and Corporate Governance Report and Business Responsibility & Sustainability Reporting.

6. Considered and Approved the Appointment of Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates (Peer Review Certificate No. 2005/2022), as the Scruitinizer for the ensuing AGM of the Company.

The Meeting Commenced at 04.00 PM and Concluded at Around 05.00 PM

Please take the aforesaid on record.

Thanking You,
Yours faithfully

FOR BHARAT GLOBAL DEVELOPERS LIMITED

Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2026.08.29 17:08:56 +05'30'

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762