

Date:- July 04, 2024

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Subject: Outcome of Board Meeting held today i.e Thursday, 04th Day of July 2024.

Ref: ISIN: INE893C01032, SECURITY CODE: 521238, SECURITY ID: KDL

Dear Sir/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Kkrafton Developers Limited held today i.e. Thursday, 04th Day of July 2024 commenced at 12:00 PM and ended at 05:00 PM at the Registered office of the Company situated at A /707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

1. Offer, issue and allot 35,00,000 Equity Shares of face value Rs. 10/- each at a price of Rs. 210/- (including premium of Rs. 200/-) per share as may be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), on a Preferential Basis to Non-promoters for cash consideration subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting proposed to be held in this regard.

The updated details regarding the issuance of securities as required pursuant to the SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure A to this letter.

2. Considered holding of Extra-ordinary General Meeting of the shareholders of the Company on Thursday, 01st Day of August 2024, at A 707, Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India.

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

3. Approved the Notice of the Extra-Ordinary General to be held Thursday, 01st Day of August 2024 at the Registered Office of the Company.

4. Approved the appointment of CS Himanshu Togadiya (CP No. 18233 M. No. 11822) Practicing Company Secretary to act as the Scrutinizer for remote Evoting and physical voting process at the Extra Ordinary General Meeting of the Company to be held on August 01, 2024 in a fair and transparent manner.

Thanking You.
Yours faithfully,

For Kkrafton Developers Limited,

Ashok Kumar Sewda
Managing Director
DIN: 06703029

Encl: As Above

Annexure A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars of Securities	Details		
a)	Type of securities proposed to be issued	Equity Shares of face value Rs. 10/- per share		
b)	Type of issuance	Preferential Issue		
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 35,00,000 Equity shares of face value Rs. 10/- per share.		
d)	Issue Price	Rs. 210/- per share (including premium of Rs.200/- per share) as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")		
e)	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):			
i)	Name of Investors and their corresponding subscription of No. of Warrants / Equity Shares			
	Sr No	Name of the of the Investors	No. of Equity Shares proposed to be subscribed	Category
	1	Ankush Rajkumar Dabhane	2,90,000	Non-Promoter
	2	Rahul Ratansingh Sikarwar	3,60,000	Non-Promoter
	3	Govindsingh Bhavnathsingh Rajbhar	4,10,000	Non-Promoter
	4	Kuldeep Ranvirsingh Tomar	3,30,000	Non-Promoter
	5	Dhaval Shankarbhai Rabari	3,50,000	Non-Promoter
	6	Pooja Pragnesh Dave	3,30,000	Non-Promoter
	7	Pragneshkumar Girishchandra Dave	3,50,000	Non-Promoter
	8	Bhargavsinh Nandkishorsinh Chauhan	3,60,000	Non-Promoter
	9	Dhruv Pradipkumar Shah	3,60,000	Non-Promoter
	10	Alkaben Pradipkumar Shah	3,60,000	Non-Promoter
	Total		35,00,000	

ii)	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	NA
iii)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA
iv)	Tenure/ Conversion	NA