

13<sup>th</sup> May, 2024

To  
The Manager - CRD  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 501261**

Dear Sir /Madam,

**Sub.: Intimation of Board Meeting**

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> May, 2024, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**

**Rajesh**

**Raghunath Pawar**

Digitally signed by  
Rajesh Raghunath Pawar  
Date: 2024.05.13  
13:26:08 +05'30'

**Rajesh Raghunath Pawar**

**Wholetime Director**

**(DIN:00232533)**