

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 27.08.2024

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors is scheduled on Thursday, 05th September, 2024 at 09.00 A.M. at registered office of the Company, to consider and approve, inter alia,

- a. Approval of Auditor Report along with Financial Statements for year ended 31st March, 2024,
- b. Notice of 44th Annual General Meeting of the Company,
- c. Directors Report for the year ended 31st March, 2024 along with annexures,
- d. Appointment of Auditors
- e. others

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Kratos Energy & Infrastructure Ltd.**

Prerana Joshi
Company Secretary
M.No.: - A51735