KONNDOR INDUSTRIES LIMITED

(CIN: L51100GJ1983PLC006041)

D-313, Sumel Business Part 1, Indian Textile Plaza, Near Namaste Circle, Shahibag, Ahmedabad, Ahmadabad City, Gujarat, India, 380004.

Date: 03rd November 2026

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street,
MUMBAI - 400001 BSE CODE : 532397

Sub: Outcome of Board meeting of Appointment of Ms. Pooja Arvind Goyal as a Director.

Dear Sir/Madam,

We wish to inform you that the Appointment of Ms. Pooja Arvind Goyal as a Director meeting held on 03rd November, 2026 meeting start time 3:00 P.M and concluded at 7.15 P.M.

You are requested to please take the same on record.

Thanking you.

For, KONNDOR INDUSTRIES LIMITED

ANIS NIZAM KHAN

Digitally signed by ANIS NIZAM KHAN
Date: 2026.11.03 18:57:06 +05'30'

ANIS NIZAM KHAN
DIRECTOR
DIN: 11205647

POOJA ARVIND GOYAL
2302 ANMOL PRESTIGE, GOVIND SARAF MARG OFF SV ROAD,
GOREGAON WEST, MUMBAI PO:MOTILAL NAGAR,
DIST:MUMBAI SUBURBAN, MAHARASHTRA, 400104.

DATE:03.11.2026

To,
The Board of Directors
"KONNDOR INDUSTRIES LIMITED"
D-313, Sumel Business Part 1, Indian Textile Plaza, Near Namaste Circle, Shahibag, Ahmedabad, Ahmadabad City, Gujarat, India, 380004.

Sub: Appointment as Director of the Company:

Dear Sir,

I hereby give my consent to act as Director of Konndor Industries Limited pursuant to the provisions of Section 152(5) of the Companies Act, 2013. I hereby certify that I have not been disqualified to act as a Director under Section 164 of the Companies Act, 2013. You are requested to please complete the necessary corporate formalities and file the required E-forms with the Registrar of Companies.

You are requested to please take the same on record at the earliest and complete all necessary compliances, including the filing of necessary E-forms with the Registrar of Companies.

Thanking you
Yours truly,
POOJA GOYAL
Digitally signed by POOJA GOYAL
Date: 2026.11.03 19:07:56 +05'30'
Pooja Arvind Goyal
DIRECTOR
DIN: 03146438