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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 31-10-2026

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 31st October, 2026

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Saturday 31st October, 2026**, has, inter alia, considered and approved the following:

1. **Consider and Approved the Shifting of registered Office of the Company:**

   Approved the shifting of registered office of the Company from 6th Floor - 604 Shivalik Shilp Near Iscon Cross Road, Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 To 804/A, Mahalay Vadilal House, Shrimali Soc, Off: C.G. Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 **w.e.f. 31st October, 2026.**

   The shifting of registered office is within the local limits of city of Ahmedabad.

2. **Postponement of Consideration and Approval of Financial Results**

   The Board of Directors was scheduled to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026. However, as the financial statements were not ready for consideration and approval, the Board decided to defer the consideration and approval of the aforesaid financial results to a subsequent Board Meeting.

The revised date of the Board Meeting shall be intimated to the Stock Exchange(s) separately in due course.

The Board Meeting Commenced on 03.15 PM and Concluded at 03.50 PM

For BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers Ltd)

Ketan Chavda

Digitally signed by Ketan Chavda
Date: 2026.10.31 15:52:40 +05'30'

MR. KETAN CHAVDA
DIRECTOR
DIN: 11388522