KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075
Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com
CIN : L45203KA1995PLC017422 **GSTIN No. : 29AAACK8497L1ZO**

Date: - 14/11/2026

To
The Listing Manager
BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4)).
Sub: Outcomes of the Board Meeting held on 14th November, 2026

Dear Sir/Madam,
This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e. 14th November, 2026 at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak which commenced at 15:30 and concluded at 16:30 have considered and approved the followings:

1. The Board has approved and taken on record the unaudited Financial Results made in IND AS Format for the quarter and half year ended 30.09.2026 along with Limited Review Report issued by the Statutory Auditor of the Company.

Further financial is to be published in newspaper. We will submit copy of newspaper as soon as it will be published.

We request you to take the above on record and disseminate this information to the public.

Meeting Conclude at: 16:30

Yours faithfully
For **KMF Builders and Developers Limited**



Priyanka Behl
(Company Secretary & Compliance Officer)