



Date: 09/02/2026

To,
The Secretary,
The Calcutta stock Exchange Limited,
7, Lyons Range, Dalhousie,
Mrugighanta, B B D Bagh, Kolkata,
West Bengal - 700001

Dear Sir,

**Sub: - Notice of Meeting of the Board of Directors.
CSE Code: 21154**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 14th February 2026** at the Registered Office of the Company at **03.00 P.M.** to transact following business;

1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **31st December, 2025**.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, KONARK BUILDERS & DEVELOPERS LTD

Hiteshkumar pedadiya
Managing Director
DIN: 09730310