

Date: 05/08/2024

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.
BSE Code: 531962

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 **Wednesday, 14th August 2024** at the Registered Office of the Company at **05.00 P.M.** to transact following business;

1. To consider and approve the audited financial results of the Company for the year ended on **30th JUNE, 2024.**
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

