

Date: 14.11.2024

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

**SUB: CANCELLATION OF BOARD MEETING AND REASON FOR DELAY IN  
SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED  
SEPTEMBER 30, 2024**

Dear Sir/ Madam,

With reference to caption subject, we wish to inform you that, the Board Meeting to be held on today i.e. November 14, 2024 stands cancelled. Intimation for the Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the Quarter and Half Year ended on September 30, 2024 will be given separately.

Further, with reference to the SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that financials of subsidiary are not available due to unavoidable reasons, hence the Board of Directors Meeting stands cancelled.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time the trading window for dealing in the securities of the Company for designated employees specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company.

This trading window closure notice operates independently and does not intend to amend, alter, modify, curtail, or extend any other notice(s) on the closure of trading window, if any, for any other purpose, whether currently in effect or to be issued during the validity of this notice.

You are requested to please take the above on your record and update the same.

**For KBC Global Limited**

**Mayura Marathe**  
**Company Secretary**  
**A44678**