

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

Date: 12.05.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir,

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors is scheduled on Wednesday, 21st May, 2025 at 10.30 A.M. at registered office of the Company, to consider and approve, inter alia, Audited Financial Results for quarter and year ended 31st March, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which has been closed from the end of March 2025 quarter, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 30th May, 2025

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Ltd.**

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai