

# 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: 18.03.2025

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

ISIN: INE567L01017

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> March, 2025 at 11.30 A.M. at the Registered Office of the Company, to transact the following business;

1. To consider and approve alteration of main object clause of memorandum of association of the company, subject to necessary approvals;
2. To consider and approve Change of name of the Company subject to necessary approvals;
3. To consider and approve alteration of MOA & AOA pursuant to above changes subject to necessary approvals;
4. To decide on calling Extra-Ordinary General Meeting ("EGM") of the Company proposed to be held for the above said purpose;
5. To appoint a Scrutinizer for the purpose of above-mentioned EGM;
6. Any other business items with the permission of chair.

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

Thanking you,

Yours faithfully,

**For Kratos Energy & Infrastructure Ltd.**

SHRUTI  
PRAVESH  
DALIA

Digitally signed  
by SHRUTI  
PRAVESH DALIA  
Date: 2025.03.18  
18:57:05 +05'30'

**SHRUTI PRAVESH DALIA**

**Company Secretary**

**M No: A34427**

**Place: Mumbai**