

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Shareregistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (☒) AGM / (☐) EGM / (☐) POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE893C01032

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	29 th August, 2026
2	Benpos Date for Sending Notice	28 th August, 2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	21 st September, 2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	03 rd September, 2026
5	Date and time of commencement of voting through electronic means	25 th September, 2026 at 09:00 AM
6	Date and time of end of voting through electronic means	27 th September, 2026 at 05:00 PM
7	Submission of the Report by the Scrutinizer	30 th September, 2026
8	Date and Time of AGM	28 th September, 2026 at 02:00 PM
9	Date of declaration of the result by the Chairman	30 th September, 2026



(+91)79-49229525

6th Floor- 604, Shivalik Shilp Iscon Cross Road

Ambli-Bhopal Road, S.G. Highway,

Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



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10	Book Closure period/ Record date	22 nd September, 2026 to 28 th September, 2026
11	Scrutinizer Name, email id and PAN No.	Name: Mr. Himanshu Togadiya Email ID: office.htogadiya@gmail.com PAN: AJCPT3700F
12	Dividend (Yes/No) If Yes, please mention Rs.____ per share	No
13	Voting rights	1:1 (please modify if different)

For, BHARAT GLOBAL DEVELOPERS LIMITED
(formerly known as kkrrafton Developers Limited)

Patel
Keyurkumar

Digitally signed by
Patel Keyurkumar
Date: 2026.09.02
10:44:32 +05'30'

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762

Please arrange to send the pdf/word files of Notice and Resolution.



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