DHARAN INFRA-EPC LIMITED
(Previously known as KBC Global Limited) **(under CIRP)**
Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Sarvarth Nagar, Nashik, MH - 422005
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101
Phone : 0253 - 2465436 / 2351090, **Fax** : 0253 - 2465436, **Mail** : admin@kardaconstruction.com,
CIN No. L45400MH2007PLC174194 **website** : dharanepc.com

Date: 20.11.2026

To,

The Listing Compliance , National Stock Exchange India Limited, Exchange Plaza, C-1, Block G, Bandra Mumbai-400 051.	Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai-400 001

NSE SYMBOL: DHARAN
BSE Script Code: 541161

Dear Sir/Madam

Sub: **Outcome of 1st Meeting of Committee of Creditors held on 30th October, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR,

we wish to inform you that First Meeting of Committee of Creditors was scheduled on 30.10.2026 and Voting concluded on 19.11.2026, CoC approved following Agenda Items

1. To ratify, reimburse and approve other costs directly related to the Corporate Insolvency Resolution Process for the purpose of inclusion in Insolvency Resolution Process costs under Regulation 33 of IBBI (CIRP) Regulations, 2016
2. Appointment of Mrs. Palak Swapnil Desai as Resolution Professional in accordance with section 22 of the Insolvency & Bankruptcy Code, 2016
3. Fees of Authorised Representative of the Creditors in Class for the purpose of inclusion in Insolvency resolution process cost under Regulation 33 of IBBI (CIRP) Regulations 2016.
4. Appointment of Process Advisor for assisting IRP/RP in CIRP Process
5. Filing an application before Adjudicating Authority seeking exclusion the 283 days period during which the CIRP proceedings remained stayed (January 06 2026 to October 16 2026), from CIRP period.
6. Appointment of Kanungo & Co. (Advocates & Solicitors) as Legal professional for filing necessary application and other legal assistance during the CIRP tenure for the purpose of inclusion in Insolvency resolution process cost.

7. Appointment of Registered valuers and fix their remuneration and expenses as per the provisions of the Insolvency and Bankruptcy Code, 2016
8. Appointment of EPFO and PF consultant during the CIRP tenure for the purpose of inclusion in Insolvency resolution process cost.

You are requested to take the above information on record.

For **Dharan Infra-EPC Limited (under CIRP)**

(Formerly known as KBC Global Limited and Karda Construction Limited)

PALAK SWAPNIL DESAI
Digitally signed by PALAK SWAPNIL DESAI
Date: 2026.11.26 11:24:11 +05'30'

Palak Swapnil Desai
Resolution Professional
In the matter of DHARAN INFRA-EPC LIMITED
Reg. No: IBBI/IPA-001/1P-P-01517/2019 -2020/12515
AFA valid -30.06.2027
Process Specific E mail id for correspondence - cirp.dharaninfra@gmail.com