DHARAN INFRA-EPC LIMITED
(Previously known as KBC Global Limted) **(under CIRP)**
Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2551090, **Fax** : 0253 - 2465436, **Mail** : admin@kardaconstruction.com,
CIN No. L45400MH2007PLC174194 **website** : dharanepc.com

Date: 26.11.2026

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: **Intimation of Meeting of Committee of Creditors held on 26th November, 2026 rescheduled on 3rd December, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with Sub-clause 16(g) of Para A of Part A of Schedule III thereto, we wish to inform you that the Second Meeting of the Committee of Creditors (CoC**)**, which was scheduled to be held on 26th November, 2026**,** has been rescheduled to 3rd December, 2026**.**

1. To provide CIRP update
2. Appointment of Internal Auditor
3. Appointment of Transaction Auditor
4. Approval for Invitation of Expression of Interest for invitation of Resolution Plan
5. Publication of Form G
6. Approval of CIRP cost
7. Any other matter with permission of Chair

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 11:24:42 +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 and palakdesai77@gmail.com