

## DHARAN INFRA-EPC LIMITED

( Previously known as KBC Global Limited )

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samsarth 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. : 45400MH2007PLC174194 website : dharanepc.com



Date: 06.08.2025

To  
The Listing Department  
AFRINEX Exchange

Subject: Intimation regarding Change in Maturity Date of Foreign Currency Convertible Bonds (FCCBs)

Dear Sir/Madam,

We refer to the Foreign Currency Convertible Bonds (FCCBs) issued by **Dharan Infra-EPC Limited** (the "Company"), listed on AFRINEX exchange.

This is to inform you that the maturity date of the FCCBs has been revised to October 2027, pursuant to the execution of the Revised Term Sheet dated March 21, 2024, in accordance with the applicable terms of the FCCB issuance and regulatory requirements.

We hereby confirm that all bondholders have been duly informed regarding this change in the maturity date.

We also apologize for the delay in communicating this information to AFRINEX and assure you that the Company remains committed to full compliance with listing and regulatory requirements going forward.

Kindly take the above on record.

Thanking You,  
For DHARAN INFRA-EPC LIMITED

Mayura Marathe  
Company Secretary