

**KONNDOR INDUSTRIES LIMITED**

(CIN : L51100GJ1983PLC006041)

201, Avdhesh House, Nr. Devang Park Opp. Guru Govind Gurudwara, S.G. Highway, ,  
Thaltej, Ahmedabad, Ahmedabad, Gujarat, India, 380054.

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Date:25<sup>th</sup> February,2026

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

BSE CODE : 532397

**Sub: Intimation of Board meeting of Resignation of Mr. Vimal Mafatlal Patel as a Director.**

Dear Sir/Madam,

We wish to inform you that the Resignation of Mr. Vimal Mafatlal Patel as a Director.

You are requested to please take the same on record.

Thanking you.

For, KONNDOR INDUSTRIES LIMITED

**ANIS NIZAM KHAN**  
**DIRECTOR**  
**DIN: 11205647**

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MUMBAI - 400001

BSE CODE : 532397

**Sub: Intimation of Board meeting of Resignation of Mr. Vimal Mafatlal Patel as a Director.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 6<sup>th</sup> March,2026 at the registered office of the company at 201, Avdhesh House, Nr. Devang Park Opp. Guru Govind Gurudwara, S.G. Highway, , Thaltej, Ahmedabad, Ahmedabad, Gujarat, India, 380054 at 2.00 P.M. to consider following business :

- 1. Resignation of Mr. Vimal Mafatlal Patel as a Director.**

You are requested to please take the same on record.

Thanking you.

For, KONNDOR INDUSTRIES LIMITED

**ANIS NIZAM KHAN**  
**DIRECTOR**  
**DIN: 11205647**