

Date-September 7,2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference:ISIN-INE469F01026; Scrip Code-531784;Symbol-KCLINFRA

Subject:Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 28th Annual General Meeting of the Company to be held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:00PM.

The same has been made available on the Company website at <http://www.kclinfra.com>.

You are requested to take the above on records.

Thanking you,

Yours truly,

For KCL Infra projects Limited

Mohan Jhawar
Managing Director
DIN:00495473



