

Date: 28 August, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

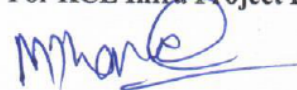
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601, on Friday, 05 September 2025 at 04:00 P.M. to consider and approve inter alia the following business:

1. To consider and approve the Secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agarwal & Associates.
2. Appointment of Secretarial Auditor, subject to approval of the shareholders at the ensuing AGM
3. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March 2025.
4. To Consider and approve the Annual Report for the year 2024-2025.
5. To approve the Notice of 30th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
6. To fix the day, date, time and venue of 30th Annual General Meeting of the Company.
7. To fix the book closure date for 30th Annual General Meeting.
8. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 30th Annual General Meeting.
9. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 30th Annual General Meeting.
10. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.kclinfra.com and Stock Exchange i.e. www.bseindia.com you are requested to please take the same in your record,

Thanking you,
Yours truly,

For KCL Infra Project Limited


Mohan Jhavar
Managing Director
DIN: 00495473

