

Date: 05th November, 2024.

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: Revised 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

With Reference to earlier intimation dated 29th October 2024 regarding Board Meeting scheduled to be held on 06th November 2024, we hereby notify that the meeting of the Board of Directors of the Company is now scheduled to be held at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601, on **Friday, 08 November, 2024** to consider and approve inter alia the following business:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To seek Board of Directors approval to cancel the Shareholders' Resolution passed on September 9, 2024, approving the re-issue of 9,43,98,137 forfeited equity shares arising out of forfeiture of rights equity shares for non-payment of first and final rights Call money.
Due to certain technicalities and difficulty in receiving Approval from the Stock Exchange, the Company is unable to proceed with the reissue of forfeited shares. Therefore, wants to cancel the aforementioned resolution.
3. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
4. To seek members' approval by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto;



**KCL INFRA
PROJECTS LTD.**
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park,
46-47 PU-4 Commercial,
3rd Floor, Behind C-21 Mall,
A.B. Road, Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

5. To consider 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.

