

05th February, 2026

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

Dear 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 on **Saturday, 14th February, 2026** at the Registered office of the Company to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the Quarter & Nine Months Ended on 31st December, 2025;
- Resignation of Company Secretary cum compliance officer Ms. Shivani Gupta
- Shifting of Registered Office of company from
B-3/ 204, Saket Complex
Thane (West) Thane - 400601 (MH)
to
606, Reliable Business Centre New Link Road,
Anand Nagar Oshiwara Jogeshwari
West Mumbai 400102 (MH)
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1st January, 2026 till the expiry of 48 hours after the financial results approved for the Quarter & Nine Months Ended on 31st December, 2025. The said notice may be accessed on the website of Company i.e. www.kclinfra.com and Stock Exchanges i.e. www.bseindia.com

You are requested to please take the same in your record.
Thanking you,

Yours truly,

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN- 00495473

