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

**Date-5th September,2025**

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 : Outcome of Meeting of the Board of Directors of KCL Infra Projects Limited**

Respected Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 28th August, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601, on Friday 5th September, 2025 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 5:10 P.M (i.e., 1710 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025
2. To Consider and approve the Annual Report for the year 2024-25
3. Board appointed CS Asha Bhachawat of M/s. Asha & Associates as the Secretarial Auditor of the company.
4. The Board considered and approved the draft of Secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agrawal & Associates.
5. The Board approved day, date, time and venue of the 30th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

| | |
|---|---|
| Date | 30th September,2025 |
| Day | Tuesday |
| Time | 11:00 AM |
| Venue | Through Video Conferencing/ \| Other audio Visual mode |

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6. The Board approved the notice of 30th Annual General Meeting and to authorize Mr. Mohan Jhawar, Managing Director to issue the same to all the shareholders

7. The Book Closure period fixed from, Friday 19th September,2025 till , Tuesday 30th September, 2025.

8. The Cut-off date is fixed as Friday, 19th September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

9. Remote E-Voting period shall commence from Saturday, 27th September, 2025 (09:00 a.m.) till Monday, 29th September , 2025 (05:00 p.m,).

10. The Board approved the appointment of 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.

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

Thanking you,

**Yours truly,**
**For KCL Infra Project Limited**

Mohan Jhawar

Digitally signed by Mohan Jhawar
Date: 2025.09.05 17:35:15 +05'30'

KCL INFRA PROJECT LTD.

**Mohan Jhawar**
**Managing Director**
**DIN: 00495473**