

Date-10th July, 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: 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 4th, July 2024 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 July 10th July 2024 at 14:00 P.M. (i.e., 1400 Hours) and concluded at 15:00 P.M (i.e., 1500 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the KCL Infra Projects Limited becoming a partner in a KCL Infravision Limited Liability Partnership (LLP) including the terms and conditions thereof.
2. The Board considered and approved the Authorization of Mohan Jhavar, [Managing Director], to represent and act on behalf of KCL Infra Projects Limited in all matters related to our partnership in a KCL Infravision Limited Liability Partnership (LLP), including but not limited to entering into agreements, signing documents, and making decisions on behalf of the company within the LLP.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,
Yours truly,

For KCL Infra Project Limited

**Mohan
Jhavar**

Digitally signed
by Mohan Jhavar
Date: 2024.07.10
15:05:07 +05'30'

**Mohan Jhavar
Managing Director
DIN: 00495473**

