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: September 15, 2022**

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 the Meeting of the Board of Directors of KCL Infra Projects Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.**

Respected Sir/ Ma'am

The Board of Directors of the Company in its meeting held on **Thursday, September 15, 2022** have considered and approved the following:

Pursuant to finalization of Basis of Allotment of Right Issue in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited (the Designated Stock Exchange for the Rights Issue), the Board of Directors of the Company in their meeting held today, i.e., Thursday, September 15, 2022, has inter alia approved the allotment of to **23,69,79,000 (Twenty- Three Crore Sixty-Nine Lakhs Seventy-Nine Thousand Only)** Partly Paid-up Equity Shares pursuant to Rights Issue to its existing equity shareholders as on the Record Date i.e. **August 05, 2022** at Issue price of Rs. 2/- per Equity Share and Re. 0.50 on application which constitutes 25% of the Issue Price and the balance Re. 1.50/- per Rights Equity Share which constitutes 75% of the Issue Price, will have to be paid, on one or more subsequent Call(s), as determined by the Board at its sole discretion.

The meeting commenced at **01:30 P.M**. and concluded at **02:00 P.M.**

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

Thanking you,

Yours truly,

**For KCL Infra Project Limited**

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

KCL INFRA PROJECT LTD.