

Date: 17<sup>th</sup> June, 2026

To,  
The Listing Department  
BSE Limited,  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Reference:- ISIN: INE469F01026; SCRIP CODE- 531784; SYMBOL- KCLINFRA

Subject: Outcome of Board Meeting- Disclosure of Corporate Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 17<sup>th</sup> June, 2026, considered and approved the maintenance of the books of account and other relevant books and papers of the Company at its Corporate Office situated at 3rd Floor, KCL Business Park, 46-47, PU-4 Commercial, Behind C-21 Mall, A.B. Road, Indore – 452010 (M.P.), being the principal administrative and operational office of the Company.

The Board Meeting of the Company Commenced at 02:00 P.M. and Concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**FOR, KCL INFRA PROJECTS LIMITED**

**MOHAN JHAWAR**  
**MANAGING DIRECTOR**  
DIN: 00495473

