

Date: 09.09.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 31st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 11:00 AM. (IST) through Online Mode.

The same has been made available on the Company website at www.kclinfra.com.

You are requested to take the above on records.

Thanking you,

FOR KCL INFRA PROJECTS LIMITED

**MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473**

