

Date: May 30, 2026

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

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

Subject: Submission of Annual Secretarial Compliance Report under Regulation 24A of Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2026

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to Regulation 24A of Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026.

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

Thanking You,
Yours faithfully

FOR, KCL INFRA PROJECTS LIMITED

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MOHAN JHAWAR
Date: 2026.05.30
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MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473



**SECRETARIAL COMPLIANCE REPORT
OF KCL INFRA PROJECTS LIMITED
(CIN: L45201MH1995PLC167630)
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026**
*[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]*

To,
The Board of Directors
KCL INFRA PROJECTS LIMITED
CIN: L45201MH1995PLC167630
606, 6th Floor, Reliable Business Centre, New Link Road,
Anand Nagar, Oshiwara Jogeshwari, Jogeshwari West, Mumbai (M.H.) - 400102

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **KCL INFRA PROJECTS LIMITED** (CIN: L45201MH1995PLC167630) (hereinafter referred as 'the listed entity'), having its Registered Office at 606, 6th Floor, Reliable Business Centre, New Link Road, Anand Nagar, Oshiwara Jogeshwari, Jogeshwari West, Mumbai (M.H.) - 400102. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on **March 31, 2026**, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined:

(a) All the documents and records made available to us and explanation provided by **KCL INFRA PROJECTS LIMITED** (CIN: L45201MH1995PLC167630) ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchange **BSE Ltd.**,

(c) the website of the listed entity, i.e. **www.kclinfra.com**,

(d) any other document / filing, as may be relevant, which has been relied upon to make this certification for the financial year ended **31st March 2026** ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, includes:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review Period)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the Review Period)**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible) Regulations, 2021; **(Not applicable to the Company during the Review Period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(Not applicable to the Company during the Review Period)**

and circulars/ guidelines issued thereunder;

Wherever required, we have obtained the management representation about the compliance of the laws, rules, regulations and happening of events, etc.

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:-

S. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Details of Violations	Actions taken by the Authority	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response
1	Regulation 24(A) Submission of Annual Secretarial Compliance Report	Delay in submission of Annual Secretarial Compliance Report for the financial year 2024-25	BSE imposed fine	Rs. 2,360	The Company was advised to pay the fine.	The company has paid the fine amount and also assured to ensure complete compliance in true letter and spirit in future.
2	Regulation 34 Non-submission of Annual Report within the period prescribed under this regulation	Delay in submission of Annual Report for the financial year ended 2024-25	BSE imposed fine	Rs. 14,160	The Company was advised to pay the fine amount	The Company has later complied with the regulation and has also paid the fine amount.
3	Regulation 74(5) of SEBI (Depositories	Non-submission of Compliance Certificate	-	-	The Company	The delay was due to non-receipt of

	and Participants) Regulations, 2018 Submission of Compliance Certificate by RTA for the quarter ended December 2025	for the quarter ended December 2025			was advised to be more careful to timely comply with the regulations.	Certificate on time from the RTA and further the Company has assured to timely comply with the regulations in future.
4	Regulation 27(2) of SEBI (LODR) Regulations, 2015 Submission of Corporate Governance Report within the prescribed time period under the regulation	Delay in submission of Integrated (Governance) for the quarter ended December 2025	-	-	The Company was advised to be more careful to timely comply with the regulations.	The Company has assured to be more careful to timely comply with the regulations in the future.
5	Regulation 9 of SEBI (PIT) Regulations, 201 Intimation of Trading Window Closure	Delay in closure of trading window for the quarter ended June 2025 and December 2025	-	-	The Company was advised to be careful to timely comply with the regulations.	The Company has assured to be more careful to timely comply with the regulations in the future.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of Violations	Actions taken by the Authority	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response
1	Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Delay in submission of voting results of postal ballot dated 12.12.2024	BSE imposed fine of Rs. 10,000	Rs. 10,000 plus GST, i.e., Rs. 11,800/-	The Company has accidentally submitted the voting results with delay of 6 days. However, the company was advised to pay the fine amount and to be careful for the next time.	The company has paid the fine amount with GST. And has also assured to ensure complete compliance in true letter and spirit in future.

(c) We hereby report that, during the Review Period, the compliance status of the listed entity is appended as below:

S.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	

2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	
3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) of Listing Regulations are accurate and specific which re-directs to the relevant document(s) /section of the website.	Yes Yes Yes	
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t: a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	N.A.	The Company does not have any subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	

8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes N.A.	It was observed that the prior approval of audit committee was taken, wherever required.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder. The actions taken against the listing entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	No action taken during the review period.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	There is no instance of resignation of statutory auditor during the period under review.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	

* Observations / Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

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ANANNA SARKAR

Proprietor

Membership No.: A36737

COP No.: 28292

Peer Review Certificate No.: 7299/2025

UDIN: A036737H000554606

Place: Kolkata

Date: 30.05.2026