KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd.Off. : 606, Reliable Business Centre, New Link Road, Anand Nagar, Oshiwara, JOGESHWARI (WEST) MUMBAI-400 102 (MH) Tel : 0930-1300600

Date: 05.09.2026

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: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 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 today i.e. Saturday, 05th September, 2026 at 02:00 P.M. and concluded at 03:40 P.M. the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. Board approved the Notice of 31st Annual General Meeting and to authorize someone to issue the same to all the shareholders.

3. The Board approved day, date, time and venue of the 31st AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	30th September, 2026
Day	Wednesday
Time	11:00 AM
Venue	Through Video Conferencing Other Audio-Visual mode

4. The Book Closure period fixed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.

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5. The Cut-off date is fixed as Wednesday, 23rd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

6. Remote E-Voting period shall commence from Sunday, 27th September, 2026 (09:00 AM) and end on Tuesday, 29th September, 2026 (05:00 PM).

7. The Board approved the appointment of CS Asha Bhachawat of M/s. Asha & Associates as the scrutinizer for the process of e-voting as well as voting at 31st Annual General Meeting.

8. Board has received the resignation letter from M/s SCAN & CO., Chartered Accountants, Firm Registration No. 113954W as the Statutory Auditor of the company on 04th September, 2026. Board took note and approved the resignation of M/s SCAN & CO., Chartered Accountants w.e.f. 04th September, 2026 as the Statutory Auditor of the company.

9. The Board, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/s. C. N. Jain & Co., Chartered Accountants (Firm Registration No. 103895W), as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of the ensuing 31stAnnual General Meeting until the conclusion of the 36th Annual General Meeting, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure-I.

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

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
Digitally signed by MOHAN JHAWAR
Date: 2026.09.05 15:42:15 +05'30'

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473

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ANNEXURE I

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

.No	Particulars	Details
1	**Name of the company**	KCL Infra Projects Limited
2.	**Name of the Auditor**	M/s SCAN & CO., Chartered Accountants,
3.	**Reason for change viz., resignation, appointment, removal, death or otherwise.**	As mentioned in the enclosed Resignation Letter.
4.	**Effective Date of resignation**	04th September, 2026
5.	**Brief Profile (in case of appointment)**	Not Applicable
6.	**Disclosure of Relationship between directors (in case of appointment of a director)**	Not Applicable