

**Ref No: KIVL/BSE/SEC/963****29th June, 2026**

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai
– 400001

BSE Scrip Code: 530215**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to our earlier intimation dated 24.06.2026 bearing Ref. No. KIVL/BSE/SEC/962, and pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), please find enclosed herewith the disclosure dated 24.06.2026 received from Ms. Rita Shaji John, one of the Promoters/Shareholders of the Company, in respect of the acquisition of 10,00,000 equity shares of the Company by way of transmission.

The said disclosure is being submitted in compliance with the provisions of the SAST Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Kings Infra Ventures Limited**Nanditha T**
Company Secretary & Compliance Officer

Kings Infra Ventures Limited
Registered Office :
14B, 14th Floor, The Atria,
Opp Gurudwara Temple, Thevara,
Kochi, Kerala- 682015 India.
info@kingsinfra.com | www.kingsinfra.com

Corporate Office :
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KP Vallon Road, Kadavanthra,
Kochi, Kerala- 682020
info@kingsinfra.com +91 484 4865823
CIN : L05000KL1987PLC004913

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011

Dear Sir/Ma'am,

With reference to the above-captioned subject, I, Ms. Rita Shaji John, hereby submit the disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format for your kind information and records.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink that reads "Rita S. John" with a horizontal line underneath the name.

Rita Shaji John
Place: Kochi
Date: 24.06.2026

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

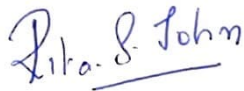
Name of the Target Company (TC)	Kings Infra Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rita Shaji John		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,68,025	2.7%	2.7%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others).	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,68,025	2.7%	2.7%
Details of acquisition			
a) Shares carrying voting rights acquired	10,00,000	4%	4%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-

shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	10,00,000	4%	4%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	16,68,025	6.8 %	6.8 %
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	16,68,025	6.8 %	6.8 %
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Transmission pursuant to the demise of Late Mr. Shaji Baby John, whereby 10,00,000 equity shares were transmitted to Ms. Rita Shaji John by operation of law.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	24.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition	2,45,05,450 equity shares of Rs. 10/- each aggregating to Rs. 24,50,54,500		
Equity share capital / total voting capital of the TC after the said acquisition	2,45,05,450 equity shares of Rs. 10/- each aggregating to Rs. 24,50,54,500		
Total diluted share/voting capital of the TC after the said acquisition	2,45,05,450 equity shares of Rs. 10/- each aggregating to Rs. 24,50,54,500		

Part-B

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
Rita Shaji John	Yes	ADUPJ1934F



Signature of the acquirer

Place: Kochi

Date: 24.06.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(****) This disclosure has been furnished by the Acquirer on a voluntary basis as a measure of good compliance and enhanced transparency. The said disclosure is not mandatory under the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.