KINGSINFRA

www.kingsinfra.com

Ref No: KIVL/BSE/SEC/967

21st July, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 530215

Subject: Intimation of Outcome of Circular Resolution passed by the Board of Directors under Section 175 of the Companies Act, 2013

Dear Sir/Madam,

As part of the Company's land bank monetization plan approved by the Board of Directors at its meeting held on April 22, 2025 with **BSE Intimation Ref No.: KIV/SEC/BSE/832** and Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, by way of a resolution passed through circulation today, i.e., July 21, 2026, inter alia, approved the sale of the Company's freehold land admeasuring 51.989 cents (21.04 Ares), comprised in Survey Nos. 252/17 and 252/18 (Old Survey Nos. 252/11 and 252/11/2), covered under Sale Deed No. 7914/2007 together with Rectification Deed No. 3669/2019, situated at Block No. 8, Chengamanadu Village, Aluva Taluk, Ernakulam District, Kerala, in favour of Mr. Noel Thomas John, for a consideration of ₹7,00,000/- (Rupees Seven Lakhs only) per cent, subject to the terms and conditions approved by the Board.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular(s) are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T Digitally signed by Nanditha T
Date: 2026.07.21 18:12:57
+05'30'

Nanditha T
Company Secretary & Compliance Officer

Annexure A

Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description of the asset being sold.	Company's freehold land admeasuring 51.989 cents (21.04 Ares) comprised in Survey Nos. 252/17 and 252/18 (Old Survey Nos. 252/11 and 252/11/2) covered under Sale Deed No. 7914/2007 together with Rectification Deed No. 3669/2019, situated at Block No. 8, Chengamanadu Village, Aluva Taluk, Ernakulam District, Kerala.
Name of the purchaser	Mr. Noel Thomas John
Consideration	₹7,00,000 (Rupees Seven Lakhs only) per cent, aggregating to the consideration payable in terms of the Agreement for Sale/Sale Deed.
Purpose/rationale for the sale.	As part of the Company's ongoing strategy to monetize non-core assets and optimize the utilization of its resources, the management identified the aforesaid property for sale. The transaction is expected to unlock the value of the asset and generate funds for deployment towards the Company's business requirements and other corporate purposes, thereby strengthening its financial position.
Expected date of completion.	The transaction will be completed upon execution and registration of the Sale Deed and fulfilment of the agreed terms and conditions.
Whether the transaction is between related parties.	**No**
Whether the promoter/promoter group has any interest in the transaction.	**No**
Any other material information.	**Nil**