

Ref No: KIVL/BSE/SEC/985**19th September, 2026**

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Scrip Code: 530215

Dear Sir/ Madam,

Sub: Intimation regarding change in promoter's shareholding due to transmission of shares

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, this is to inform you that the Company has received an intimation on 19th September 2026 regarding the transmission of 1,11,300 equity shares held by Late Mr. C Baby John a member of the Promoter category, to his legal heir, Ms. Annamma Baby John who is already classified under the Promoter category. The details of the transmission are as under:

Name of Deceased	Name of the Transferee	Date of Intimation	No. of Shares
Late Mr. C Baby John	Annamma Baby John	19.09.2026	1,11,300

Consequent to the aforesaid transmission and in accordance with Regulation 31A(6)(c) of the Listing Regulations, there is no change in the overall promoter and promoter group shareholding or control of the Company, as the shares have been transmitted to Ms. Annamma Baby John who is already classified under the Promoter category. Accordingly, the shareholding pattern for the quarter ending 30th September 2026 shall reflect the updated promoter and promoter group shareholding. This disclosure is being made on a voluntary basis in the interest of good corporate governance and transparency. The aforesaid transmission, being a transmission by operation of law, does not trigger any disclosure requirement under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and does not result in any change in control or otherwise materially impact the affairs of the Company under Regulation 30 of the Listing Regulations.

We request you to please take the same on record.

Thanking you
For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer