KINGSINFRA

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Ref No: KIVL/BSE/SEC/997 **19th November, 2026**

To
Corporate Relationship Department
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

Dear Sir/Madam,

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

Pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation on 19th November 2026 regarding the transmission of 39,57,428 equity shares held by Late Mr. Shaji Baby John, a member of the Promoter category, to his wife and legal heir, Ms. Rita Shaji John who is already classified under the Promoter category.

The details of the transmission are as under:

Name of the Deceased	Name of the Transferee	Date of Intimation	No. of Shares
Late Mr. Shaji Baby John	Ms. Rita Shaji John	19th November 2026	39,57,428

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. Rita Shaji John who is already classified under the Promoter category.

Accordingly, the shareholding pattern for the quarter ending 31st December 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
Digitally signed by Nanditha T
Date: 2026.11.19 16:12:10 +05'30'

Nanditha T
Company Secretary & Compliance Officer

Kings Infra Ventures Limited
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