

**Ref No: KIVL/BSE/SEC/954**23rd of May, 2026

To,

Department of Corporate Services
BSE Ltd.
25th Floor,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 530215**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, we wish to inform you, a meeting of the Board of Directors of the Company shall be held on Friday, 29th May, 2026 at 3.30 P.M. through hybrid mode at the Corporate Office of the Company situated at B10, 2nd Floor, Triveni Courtt, K P Vallon Road, Kadavanthra, Kochi- 682020 and via Video Conferencing/Other Audio Visual Means, inter alia, to consider and approve the following:

1. To consider, approve and take note of the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company.
2. Pursuant to this the closure of trading window for dealing in the Securities of Kings Infra Ventures Limited shall end 48 hours after the results are made public on 29th of May, 2026.

You are requested to note the same.

Thanking You
For Kings Infra Ventures Limited
Yours Faithfully

Nanditha T
Company Secretary & Compliance Officer