KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd.Off. : 606, Reliable Business Centre,
New Link Road, Anand Nagar, Oshiwara,
JOGESHWARI (WEST) MUMBAI-400 102 (MH)
Tel : 0930-1300600

Date: 02.09.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: INE469F01026; SCRIP CODE- 531784; SYMBOL- KCLINFRA

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05th September, 2026 at the registered office of the Company to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. To approve the Notice of 31st Annual General Meeting and to authorize someone to issue the same to all the shareholders.

3. To fix the day, date, time and venue of 31st Annual General Meeting of the Company.

4. To fix the book closure date for 31st Annual General Meeting.

5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 31st Annual General Meeting.

6. To appoint CS Asha Bhachawat of M/s. Asha & Associates as the Scrutinizer for the process of e-voting as well as voting at 31st Annual General Meeting.

7. Any other matter with the permission of the chair.

You are requested to please take the same in your record,

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473

KCL INFRA PROJECT LTD.