KINGS INFRA

Ref No: KIVL/BSE/SEC/970 13th Aug, 2026

To,
Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on 13th August, 2026
Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Thursday, August 13th, 2026 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 at 3.30 PM.

Meeting commenced at 03:30 p.m. and concluded at 08:20 p.m. as under;

(1) The Board of Directors took note of the minutes of previous Board Meeting dated 29th of May, 2026.

(2) The Board of Directors considered and approved Internal Audit Report for the quarter ended 30th of June, 2026.

(3) The Board of Directors considered, approved and took note of the standalone & consolidated unaudited Financial Results and Limited Review Report for the quarter ended 30th of June, 2026.

Mr. Lalbert Cheriyan, Chief Financial Officer of the Company presented the analysis of the financial results.

(4) The Board considered and approved the recommendations of Nomination & Remuneration committee as follows

a) The appointment of Mr. Baby John Shaji as Chairman of the Company and revision of remuneration payable to Chairman & Managing Director.

b) The appointment of CA Dr. Binoy J. Kattadiyil (DIN: 05189400) as an Additional Director in the category of Non-Executive, Non-Independent Director liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting, and appointment of CA Dr. Binoy J. Kattadiyil as Vice Chairman of the Company.

c) The appointment of CA Mathevan Pillai Sivaram (DIN: 01163624) as an Additional Director in the category of Non-Executive Independent Director for a term of Five years with effect from 13th August 2026, subject to the approval of the Members at the ensuing Annual General Meeting.

d) Continuation of Mr. Balagopalan Veliyath (DIN: 05254460), Whole-time Director, upon attaining the age of 75 years, for a period of five years subject to the approval of the Members at the ensuing Annual General Meeting and in accordance with the applicable provisions of the Companies Act, 2013 and

(5) The Board considered and approved resignation of Ms. Rita Shaji John (DIN:01544753) from the office of Non-Executive Director Non-Independent Director of the Company.

(6) The Board considered and approved resignation of Mr. Seni Prabhakaran (DIN:10751135) from the office of Non-Executive Independent Director of the Company.

(7) The Board considered and approved the re-constitution of committees of the Board as follows:-

Nomination and Remuneration Committee:

Name	Designation in the Committee
Dr. Issac P John	Chairman
CA Jyothi V M	Member
CA Mathevan Pillai Sivaram	Member

Stakeholder Relationship Committee:

Name	Designation in the Committee
Dr. Thirunilath Vinayakumar	Chairman
Baby John Shaji	Member
CA Dr. Binoy J Kattadiyil	Member

Corporate Social Responsibility (CSR) Committee:

Name	Designation in the Committee
Baby John Shaji	Chairman
CA Dr. Binoy J Kattadiyil	Member
Dr. Thirunilath Vinayakumar	Member

Debenture Committee:

Name	Designation in the Committee
Baby John Shaji	Chairman
CA Dr. Binoy J Kattadiyil	Member
Balagopal Veliyath	Member
CA Jyothi V M	Member

(8) The Board of Directors considered and approved the convening of the 38th Annual General Meeting through virtual mode though video conferencing (VC) or other audio-visual means (OAVM) on Monday, 28th September 2026.

(9) The Board took note of the following Statutory Listing Compliances for the quarter year ended on 30th of June, 2026.

a) Integrated Filing (Governance) for the quarter ended 30th of June, 2026 as per Regulations 13(3) and 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ CIR/ P/ 2024/185 dated 31.12.2024.
b) Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

c) Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations, 1996.
d) Certificate under Reg. 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

(10) The Board took note of the Circular Resolution passed by the Board of Directors on 21st July, 2026.

(11) The Board of Directors reviewed the Business Operations & Prospects of the Company.

The Chairman and Managing Director, Mr. Baby John Shaji, briefed the Board on the Company’s business operations and the proposed focus areas for the next phase of growth. He recalled that, at the previous Board Meeting, the Board had been apprised of the Company’s business prospects through a five-pillar SCDMO framework and stated that the present discussion was a continuation of the said strategic review.

He informed the Board that the Company would primarily focus on four key areas, namely **Aquaculture, Ventures, Infrastructure and Seafood**, with aquaculture and seafood continuing to remain the Company’s core business areas.

With respect to **Aquaculture**, the Chairman and Managing Director informed the Board that the Company proposed to expand its farm area, utilise idle capacity, and strengthen its contract farming network with buyback arrangements. He further apprised the Board of the initial discussions with leading aquaculture technology companies for proof-of-concept deployments aimed at creating long-term value. He also highlighted the proposed expansion into the aquaculture inputs business, noting that the Company has developed 16 CAA-approved antibiotic-free aquaculture inputs, for which a business plan would be formulated for commercialisation and further development.

Regarding **Ventures**, the Chairman and Managing Director explained that the Ventures vertical would encompass new businesses and long-term opportunities beyond the Company’s existing core areas. He emphasised that the Company intended to pursue such ventures in association with strategic partners possessing complementary capabilities and industry expertise, thereby sharing risks while enhancing the Company’s capabilities and creating additional value. He stated that suitable future business opportunities would be evaluated and, where appropriate, brought under the Ventures vertical.

With regard to **Infrastructure**, the Chairman and Managing Director informed the Board of the proposed revival of the Infrastructure Division through development-led projects and land monetisation, with greater emphasis on development rather than outright sale. He apprised the Board of an IT Park joint venture project under development and the proposed SBJ GATES, a premium gated residential project in Kochi, as an anchoring project for the Division.

With respect to **Seafood**, the Chairman and Managing Director stated that the Company would continue to focus on the business with full strength and seek to deepen its presence in the seafood export market despite the prevailing geopolitical challenges. He emphasised the need for the Company to move beyond being a commodity player by increasing its focus on value-added seafood products, strengthening its presence in existing markets and expanding into new markets. In this regard, he informed the Board that the Company proposed to explore strategic alliances to support the further development and expansion of its seafood business.

The Board appreciated the presentation by the Chairman and Managing Director highlighting the four areas of focus and the roadmap proposed for the next phase of Company's sustainable growth

Details of which are annexed herewith as an annexure.

(12) Any other business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

The Board was appraised of the proposed first strategic alliance with a leading, vertically integrated, technology-enabled seafood company with a strong presence in the UK, EU and Ireland and a growing domestic footprint in South India.

The proposed strategic alliance is aimed at combining the complementary strengths of both parties and export capabilities, market access, production capacity and industry know-how along with the Company's aquaculture expertise to create new business and market opportunities.

The alliance will focus on zero-duty trade opportunities across the India–UK–EU routes, merchant-exporter arrangements, value-added fish and seafood products, entry into new markets and exploration of other mutually beneficial business opportunities.

As there were no other agenda items, the meeting was concluded at 08:20 P.M.

For Kings Infra Ventures Limited

Nanditha T Digitally signed by Nanditha T
Date: 2026.08.13
20:25:57 +05'30'

Nanditha T.
Company Secretary & Compliance Officer

ANNEXURE – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Appointment of Mr. Baby John Shaji as Chairman of the Company.**

Particulars	**Details**
Name of Director	Mr. Baby John Shaji
DIN	03498692
Reason for change	Appointment as Chairman of the Company
Date of appointment / re-designation	13.08.2026
Term of appointment	The Board of Directors have approved the appointment of Mr Baby John Shaji as Chairman of Kings Infra Ventures Limited on the recommendation of Nomination & Remuneration Committee w.e.f 13th August 2026, subject to the approval of the Mmebers of the Company
Brief profile	Mr. Baby John Shaji has been associated with Kings Infra Ventures Limited and has been serving as Managing Director of the Company. He has experience in the areas of business management, aquaculture, seafood and related business operations and has been involved in the strategic and operational management of the Company.
Disclosure of relationships between directors	Not Applicable
Shareholding in the Company	14,41,402
Whether debarred from holding office by virtue of any SEBI order or any other such authority	No
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

2. Revision in Remuneration of Mr. Baby John Shaji

Particulars	**Details**
Name	Mr. Baby John Shaji
DIN	03498692
Designation	Chairman & Managing Director
Reason for change	Revision in remuneration
Effective date of revision	01.08.2026
Revised remuneration	4,00,000
Terms of remuneration	7.5% annual increment, effective from 1st April 2027.
Nature of change	Revision in remuneration payable to the Chairman & Managing Director, subject to applicable approvals
Disclosure of relationships between directors	Not Applicable

ANNEXURE – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	Disclosure Requirements	Details of Dr. CA Binoy J. Kattadiyil
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment: To Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015 due to the resignation of Ms. Rita Shaji John (Former Non- Executive Non-Independent Director of the Company
2.	Brief Profile	Attached
3.	Disclosure of relationship between the Directors (in case of appointment of a director)	Nil
4.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director, and appointed as Vice Chairman. The Company will also engage the services of CA Dr. Binoy J. Kattadiyil as strategy advisor for the company to draw upon his wealth of experience in diverse fields with effect from 13th August 2026, based on the recommendation of the Nomination and Remuneration Committee.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Brief profile of Mr. CA Binoy J. Kattadiyil

CA. Dr. Binoy J. Kattadiyil is a macroeconomist, turnaround professional, and investment strategist with three decades of experience spanning industry, public policy, and regulatory domains. He is an economist, investor, and strategic advisor with interest in capital markets, corporate restructuring and economic policy.

Previously, he served as Director General and Member Secretary of CMD, Kerala, an autonomous institution under the Government of Kerala where he led large-scale monitoring, evaluation, impact assessment, and due diligence assignments for 100+ government departments, public sector enterprises, MSMEs, and economic development programs, alongside management consulting engagements. Prior to this, he was Managing Director at the Insolvency Professionals Agency under the Insolvency and Bankruptcy Board of India, New Delhi providing strategic leadership, ensuring regulatory compliance, corporate restructuring, distressed assets turnaround, business revival, value maximisation and institutional governance. He also served as Managing Director of a SEBI-licensed portfolio management and infrastructure development group in India where he led mixed-use infrastructure and real estate development projects. Earlier in his career, he held the position of Director – Development Finance for the iconic US$5 billion Atlantis, The Palm Jumeirah project in the Middle East, contributing to one of the Middle East's largest hospitality and real estate developments through project finance, infrastructure development, and global fund syndication.

He has advised governments, public sector enterprises, financial services firms, infrastructure developers, and corporate enterprises on economic strategy, restructuring, investment management, and institutional governance across India and international markets and served at the board level. This diverse exposure has strengthened his expertise in business planning, public policy formulation, institutional design, and strategic decision-making, positioning him for senior leadership roles in complex economic environments.

His academic credentials include a post-doctorate as Higher Doctor of Economic Science (DSc) in Management, a PhD in Finance, Fellow Chartered Accountant (FCA), MS in Economics, MBA, and LLM. He is a member of several prestigious professional bodies, including the Royal Economic Society (UK), Turnaround Management Association (USA), INSOL India, Chartered Institute for Securities & Investment (UK), Urban Land Institute (USA), International Bar Association (UK), Association of Certified Fraud Examiners (USA), and the Indian Council of Arbitrators.

His work integrates economic policy, corporate finance, reengineering restructuring, infrastructure development, investment management, and institutional governance, enabling organizations to drive sustainable growth, transformation, and long-term value creation.

ANNEXURE – C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	Disclosure Requirements	Details of Mr. CA Mathevan Pillai Sivaram
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment: To Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015 due to the resignation of Mr. Seni Prabhakaran (Former Non-Executive Independent Director of the Company
2.	Brief Profile	Attached
3.	Disclosure of relationship between the Directors (in case of appointment of a director)	Nil
4.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 13th August 2026 on the recommendation of Nomination Remuneration Committee.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Brief profile of Mr. CA Mathevan Pillai Sivaram

Mr. CA Mathevan Pillai Sivaram is a Partner at M/s. Velupillai & Co. and a Chartered Accountant with around 35 years of professional experience. He has extensive expertise in audit and assurance across diverse sectors, including manufacturing, banking and finance, and infrastructure. He also has significant experience in Income Tax matters, including advisory and compliance services. He has been associated with various mergers and acquisitions, gaining valuable exposure to complex corporate and financial transactions. He brings broad-based expertise in audit, taxation, financial advisory and corporate transactions.

ANNEXURE – D

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars are as follows:

Particulars	**Details**
Name of the Director	Mr. Balagopalan Veliyath
DIN	05254460
Designation	Whole-time Director
Date of Birth	15.05.1952
Age	75 years to be attained on 15.05.2027
Reason for seeking continuation	Continuation as Whole-time Director upon attaining the age of 75 years, subject to approval of the Members by way of Special Resolution
Date of Board approval	13.08.2026
Date of attaining the age of 75 years	15.05.2027
Brief Profile	Mr. Balagopalan Veliyath holds the position of Whole-time Director at Kings Infra Ventures Limited, with an impressive career spanning more than four decades. His diverse expertise encompasses Aquaculture, Seafood Processing, Infrastructure Development, and Marketing & Sales, garnered from his extensive tenure in the Automotive Tyres, Hospitality, Travel & Tourism sectors and Seafood Industry. Within his present capacity, Mr. Balagopalan Veliyath assumes responsibility for Corporate Communications and HR functions, demonstrating his dedication to fostering effective internal and external relations. He is instrumental in meticulously executing the company's strategic milestones and plans, underlining his commitment to the organization's sustained growth and success.
Disclosure of relationships between directors	Not Applicable
Shareholding in the Company	Nil

Elias George & Co.
Chartered Accountants

EGC House, HIG Avenue, Gandhi Nagar
Kochi - 682 020. Kerala, India
Phone (Off) : +91 484 2204008, 2206648
Email : eliasgeorge@asianetindia.com

Independent Auditor's Limited Review Report on Unaudited Standalone Quarterly financial results of Kings Infra Ventures Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Kings Infra Ventures Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Kings Infra Ventures Limited ("the Company") for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Elias George & Co.
Chartered Accountants
Firm Regn No. 000801S

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS
EGC House
Hig Avenue
Gandhi Nagar
Cochin-682020

Vaibhav. T. Ved
Partner
Membership No. 235912
UDIN:26235912CMIQYQ3592

Place: Kochi
Date:13-08-2026

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KINGS INFRA VENTURES LIMITED

(CIN : L05005KL1987PLC004913)
Reg Off:14B, 14th Floor, The Atria Opp Gurudwara Temple, Thevara,Ernakulam, Kerala 682015
Tel: 0484-6586557/8 Email : info@kingsinfra.com. Web : www.kingsinfra.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30,2026

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3,044.86	4,657.35	3,412.33	16,083.97
II	Other Income	15.33	28.28	22.49	131.33
III	Total Income(I+II)	3,060.19	4,685.63	3,434.82	16,215.30
IV	EXPENSES				
	Cost of Materials Consumed	2,661.70	3,771.22	2,490.43	13,112.46
	Purchase of Stock in trade				
	Changes in inventories of Finished goods, stock-in-trade and work in progress	(278.67)	(198.50)	60.80	(663.24)
	Employees benefits expense	43.76	54.23	33.66	164.47
	Finance Costs	186.60	191.59	168.99	699.45
	Depreciation and amortisation expenses	30.28	40.14	46.43	168.25
	Other expenses	107.65	120.10	133.93	503.87
	Total Expenses (IV)	2,751.32	3,978.77	2,934.24	13,985.25
V	Profit/(loss) before exceptional items and tax (III-IV)	308.87	706.86	500.58	2,230.05
VI	Exceptional items				-
VII	Profit/(loss) before tax (V-VI)	308.87	706.86	500.58	2,230.05
VIII	Tax Expenses:				
	(1) Current Tax	83.68	197.91	133.07	599.13
	(2) Prior Years Tax	-	-	-	-
	(3) Deferred Tax	(1.09)	(4.53)	3.97	(5.06)
IX	Profit / (Loss) / for the period from continuing operations	226.28	513.48	363.54	1,635.98
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	226.28	513.48	363.54	1,635.98
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement of defined benefit liabilities/assets	-	(1.06)	-	(1.06)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	0.27	-	0.27
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) Comprising profit (loss) and other comprhensive income for the period	226.28	512.69	363.54	1,635.19
XVI	Earning per equity share (for continuing operation)				
	(1) Basic	0.92	2.10	1.48	6.68
	(2) Diluted	0.92	2.10	1.48	6.68
XVII	Earning per equity share (for discontinuing operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinuing operation and continuing operation)				
	(1) Basic	0.92	2.10	1.48	6.68
	(2) Diluted	0.92	2.10	1.48	6.68

KINGS INFRA VENTURES LIMITED COCHIN

For KINGS INFRA VENTURES LTD

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS EC House Hill Avenue Gandhi Nagar Cochin-682020

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Segment wise Revenue, Results, Assets , Liabilities and Capital Employed for the Quarter ended June 30,2026

The Company has identified business segments as its reportable segments. Business segments comprise Infrastructure and Aquaculture(Export Facilities)

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(Sale/income from each segment)				
a) Infrastructure	-	-	-	-
b) Aquaculture(Export Facilities)	3,044.86	4,657.35	3,412.33	16,083.97
Total	**3,044.86**	**4,657.35**	**3,412.33**	**16,083.97**
Less: Inter segment revenue				-
Sales/Income from Operations	3,044.86	4,657.35	3,412.33	16,083.97
2. Segment Results				
(profit(+)/loss(-) before tax and interest from each segment)				
a) Infrastructure				-
b) Aquaculture(Export Facilities)	480.14	882.38	653.62	2,865.42
Total	**480.14**	**882.38**	**653.62**	**2,865.42**
Less: Finance Cost	186.60	191.59	168.99	699.45
Add: Other unallocable income net of unallocable expenditure	15.33	16.07	15.95	64.08
Total Profit before tax	308.87	706.86	500.58	2,230.05
3. Segment Assets				
a) Infrastructure	1,850.90	1,850.88	2,195.76	1,850.88
b) Aquaculture (Export Facilities)	16,916.21	15,373.06	12,401.78	15,373.06
c) Unallocated	759.30	743.96	694.94	743.96
Total	**19,526.41**	**17,967.90**	**15,292.48**	**17,967.90**
4. Segment Liabilities				
a) Infrastructure	-	-	-	-
b) Aquaculture(Export Facilities)	9,807.50	8,574.44	7,162.59	8,574.44
c) Unallocated	9,718.91	9,393.46	8,129.89	9,393.46
Total	**19,526.41**	**17,967.90**	**15,292.48**	**17,967.90**
5. Capital Employed				
(Segment Assets-Segment Liabilities)				
a) Infrastructure	1,850.90	1,850.88	2,195.76	1,850.88
b) Aquaculture(Export Facilities)	7,108.71	6,798.62	5,239.19	6,798.62
c) Unallocated	(8,959.61)	(8,649.50)	(7,434.95)	(8,649.50)
Total	**0.00**	-	-	-

Geographical Segment Information

Geographical revenue is allocated based on the location of the customers.

Information regarding geographical revenue is as follows:

	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Revenue from External customers	Unaudited	Audited	Unaudited	Audited
India	2800.09	4,489.20	2280.73	12,166.25
Outside India	244.77	168.15	1131.6	3,917.72

For KINGS INFRA VENTURES LTD.

BALAGOPALAN VEIGHATH
Whole Time Director

KINGS INFRA VENTURES LIMITED COCHIN

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS EGC House Kochi-682020

Kings Infra Ventures Limited
Registered Office:
14B,14th Floor, The Atria,
Opp. Gurudwara Temple, Thevara,
Kochi - 682015, Kerala, India.
E : info@kingsinfra.com I www.kingsinfra.com

Corporate Office :
B 10, 2nd Floor, Triveni Courtt,
K P Vallon Road, Kadavanthra,
Kochi - 682020, Kerala, India.
E : info@kingsinfra.com T : +91 484 4865823
CIN : L05000KL1987PLC004913

Note:

1.The above Unaudited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013 ("the Act") read with the companies (Indian Accounting Standards) Rules 2015, as amended from time to time and other recognised accounting practices generally accepted in India and in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (the "Listing Regulations").
2. The Unaudited Standalone Financial Results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 13, 2026. The Limited Review of the same have been carried out by the Statutory Auditors of the Company as required under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015.
3.The Company is primarily engaged in Aquaculture Business and Infrastructure Development Business.Accordingly the Company considers the above business segments as the primary segment. Hence, segment based information has been provided.
4.The impact of changes if any arising on enactment of the Code on Social Security 2020 will be assessed by the company after the effective date of the same and the rules thereunder are notified.
5.The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors.
6.Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period.

By order of the Board of Directors
For Kings Infra Ventures Limited

Place:Kochi
Date: 13/08/2026

KINGS INFRA VENTURES LIMITED COCHIN

Balagopalan Veliyath
Executive Director

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS ECC House ... Avenue Gandhi Nagar Cochin-682020

Elias George & Co.
Chartered Accountants

EGC House, HIG Avenue, Gandhi Nagar
Kochi - 682 020. Kerala, India
Phone (Off) : +91 484 2204008, 2206648
Email : eliasgeorge@asianetindia.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly financial results of Kings Infra Ventures Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Kings Infra Ventures Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Kings Infra Ventures Limited ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and Standard on Auditing (SA) 600 "Using the Work of Another Auditor", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   (i) Kings Maritech Eco Park Limited
   (ii) Kings SISTA 360 Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors of the subsidiaries, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the 2 subsidiaries included in the Consolidated unaudited Financial Results, whose interim financial results reflect total revenue of 0.00 lakhs, total net loss after tax of Rs.10.70 lakhs and total comprehensive loss of Rs.10.70 lakhs for the quarter ended 30th June 2026 respectively, as considered in the consolidated unaudited financial results.

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS
EGC House HIG Avenue Gandhi Nagar Cochin-682020

These interim financial results have been reviewed by the auditors of the subsidiaries whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.

For Elias George & Co.
Chartered Accountants
Firm Regn No. 000801S

ELIAS GEORGE & CO. • CHARTERED ACCOUNTANTS • EGC House Hig Avenue Gandhi Nagar Cochin-682020

Vaibhav. T. Ved
Partner
Membership No. 235912
UDIN: 26235912IJXQRZ4067

Place: Kochi
Date:13-08-2026

KINGSINFRA

www.kingsinfra.com

KINGS INFRA VENTURES LIMITED
(CIN : L05000KL1987PLC004913)
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Tel: 0484-6586557/8 Email : info@kingsinfra.com. Web : www.kingsinfra.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30,2026

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
I	**Revenue from Operations**	3,044.86	4,657.35	3,412.33	16,083.97
II	**Other Income**	1.48	14.59	8.69	76.03
III	**Total Income(I+II)**	**3,046.34**	**4,671.94**	**3,421.02**	**16,160.00**
IV	**EXPENSES**				
	Cost of Materials Consumed	2,661.70	3,771.23	2,490.42	13,112.46
	Changes in inventories of Finished goods, stock-in-trade and work in progress	(278.67)	(198.50)	60.80	(663.24)
	Employees benefits expense	43.75	54.22	33.66	164.47
	Finance Costs	186.60	191.59	169.00	699.46
	Depreciation and amortisation expenses	30.28	40.14	46.43	168.25
	Other expenses	107.97	120.82	134.81	506.42
	Total Expenses (IV)	2,751.63	3,979.50	2,935.12	13,987.82
V	Profit/(loss) before exceptional items and tax (III-IV)	294.71	692.44	485.90	2,172.18
VI	Exceptional items				-
VII	Profit/(loss) before tax (V-VI)	294.71	692.44	485.90	2,172.18
VIII	Tax Expenses:				-
	(1) Current Tax	83.68	197.92	133.07	599.13
	(2) Prior Years Tax	-	-	-	-
	(3) Deferred Tax	(4.55)	(26.93)	3.98	(27.45)
IX	Profit / (Loss) / for the period from continuing operations	215.58	521.45	348.85	1,600.50
X	Profit/(Loss) from discontinued operations				-
XI	Tax Expense of discontinued operations				-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)				-
XIII	Profit/(loss) for the period (IX+XII)	215.58	521.45	348.85	1,600.50
XIV	Other Comprehensive Income				-
	A (i) Items that will not be reclassified to profit or loss				-
	Remeasurement of defined benefit liabilities/assets		(1.06)		(1.06)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		0.27		0.27
	B (i) Items that will be reclassified to profit or loss				-
	(ii) Income Tax relating to items that will be reclassified to profit or loss				-
XV	Total Comprehensive Income for the year (Comprising Profit and Other Comprehensive Income for the period)	215.58	520.66	348.85	1,599.71
					-
	Profit for the year attributable to				
	Owners of the parent	220.07	518.09	355.01	1,615.36
	Non - Controlling interest	(4.49)	3.36	(6.16)	(14.86)
	Other Comprehensive income attributable to				
	Owners of the parent	-	(0.79)	-	(0.79)
	Non - Controlling interest	-	-	-	-
	Total Comprehensive Income for the year attributable to				
	Owners of the parent	220.07	517.30	355.01	1,614.57
	Non - Controlling interest	(4.49)	3.36	(6.16)	(14.86)
					-
	Earnings per Equity Share				-
	Basic (Rs.)	0.88	2.11	1.45	6.59
	Diluted (Rs.)	0.88	2.11	1.45	6.59
					-
	Corporate overview and Significant Accounting Policies				-
	Notes to the Financial Statements				-
	The accompanying notes are an integral part of these financial statements				-

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS ELC House Ilr Avenue Gandhi Nagar Cochin-682020

KINGS INFRA VENTURES LIMITED COCHIN

FOR KINGS INFRA VENTURES LTD

Consolidated Segment wise Revenue, Results, Assets , Liabilities and Capital Employed for the Quarter ended June 30,2026

The Company has identified business segments as its reportable segments. Business segments comprise Infrastructure and Aquaculture(Export Facilities)

(Rs. In Lakhs)

Particulars	Quarter ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(Sale/income from each segment)				
a) Infrastructure	-	-	-	-
b) Aquaculture(Export Facilities)	3044.86	4657.35	3412.33	16,083.97
Total	3,044.86	4,657.35	3,412.33	16,083.97
Less: Inter segment revenue	-	-	-	-
Sales/Income from Operations	3,044.86	4,657.35	3,412.33	16,083.97
2. Segment Results				
(profit(+)/loss(-) before tax and interest from each segment)				
a) Infrastructure	-	-	-	-
b) Aquaculture(Export Facilities)	479.86	881.65	652.74	2,862.98
Total	479.86	881.65	652.74	2,862.98
Less: Finance Cost	186.60	191.59	169.00	699.46
Add: Other unallocable income net of unallocable expenditure	1.45	2.39	2.16	8.67
Total Profit before tax	294.71	692.45	485.90	2,172.19
3. Segment Assets				
a) Infrastructure	1,850.90	1,850.87	2,195.76	1,850.87
b) Aquaculture (Export Facilities)	17,538.03	15,995.24	13,027.68	15,995.24
c) Unallocated	117.06	112.50	76.45	112.50
Total	19,505.99	17,958.61	15,299.89	17,958.61
4. Segment Liabilities				
a) Infrastructure	-	-	-	-
b) Aquaculture(Export Facilities)	9,886.07	8,653.44	7,237.50	8,653.44
c) Unallocated	9619.92	9,305.17	8062.39	9,305.17
Total	19,505.99	17,958.61	15,299.89	17,958.61
5. Capital Employed				
(Segment Assets-Segment Liabilities)				
a) Infrastructure	1,850.90	1,850.87	2,195.76	1,850.87
b) Aquaculture(Export Facilities)	7,651.96	7,341.80	5,790.18	7,341.80
c) Unallocated	(9,502.86)	(9,192.67)	(7,985.94)	(9,192.67)
Total	-	-	0.00	-

Geographical Segment Information

Geographical revenue is allocated based on the location of the customers.

Information regarding geographical revenue is as follows:

Particulars	Quarter ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Revenue from External customers	Unaudited	Audited	Unaudited	Audited
India	2800.09	4489.2	2280.73	12,166.25
Outside India	244.77	168.15	1131.59	3,917.72

KINGS INFRA VENTURES LIMITED COCHIN

For KINGS INFRA VENTURES LTD

Note:	1. The consolidated results of the Company include the unaudited financial results of the subsidiaries " Kings Maritech Eco Park Limited" and " Kings SISTA360 Private Limited " which have been reviewed by the auditors of the subsidiaries.
	2.The above consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013 ("the Act") read with the companies (Indian Accounting Standards) Rules 2015, as amended from time to time and other recognised accounting practices generally accepted in India and in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (the "Listing Regulations").
	3. The above results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 13 August, 2026. The limited review of the same have been carried out by the statutory auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.
	4.The Group is primarily engaged in Aquaculture Business and Infrastructure Development Business.Accordingly the Group considers the above business segments as the primary segment. Hence, segment based information has been provided.
	5.The impact of changes if any arising on enactment of the Code on Social Security 2020 will be assessed by the company after the effective date of the same and the rules thereunder are notified.
	6.The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors.

Place:Kochi
Date: 13/08/2026

KINGS INFRA VENTURES LIMITED COCHIN

By order of the Board of Directors
For Kings Infra Ventures Limited

Balagopalan Veliyath
Executive Director

ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS
EGC House, Hill Avenue, Gandhi Nagar, Cochin - 682020

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KINGS INFRA VENTURES LIMITED

Business Prospects - The Next Phase

FY 2026-27 · Board of Directors Presentation

Four Focus Areas · SCDMO Execution Framework

A V I S

Aquaculture · Ventures · Infrastructure · Seafood

Presented by the Managing Director

Disclaimer: This presentation contains certain forward-looking statements regarding the plans, objectives, strategies, projections and anticipated performance of Kings Infra Ventures Limited (“Company”). Such statements are based on current assumptions and expectations and are subject to various risks and uncertainties, including those relating to aquaculture and disease conditions, commodity price fluctuations, foreign exchange movements, regulatory and food-safety requirements, availability and cost of capital, and the successful completion of proposed alliances, acquisitions and asset monetisation initiatives.

Actual results and performance may differ materially from those expressed or implied in such forward-looking statements. The targets and projections presented herein are indicative and aspirational in nature and should not be construed as guidance, forecasts or assurances of future performance.

The Company does not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. This presentation is intended solely for informational purposes and should not be construed as an offer, solicitation or investment advice. The information contained herein should not be relied upon as a guarantee or assurance of future performance.

Four Focus Areas

KINGS INFRA

The Company's focus areas going forward, executed under the SCDMO framework

A

Aquaculture

Own & Contract Farming

Existing farms, plus a contract-farming network built on our know-how, inputs and buyback.

V

Ventures

New JVs — Domestic & International

New businesses beyond the core, each pursued through joint ventures and alliances.

I

Infrastructure

IT Parks & Mixed-Use Developments

Development-led projects and disciplined monetisation of the Group's land holdings.

S

Seafood

Processing · Domestic · Exports

The core processing and export business, with a measured entry into the domestic market.

S C D M O — *Synergise · Consolidate · Digitise · Monetise · Optimise - continues to guide execution across all four areas*

A

Aquaculture

Own & Contract Farming

Expand the farmed footprint - existing farms, and a contract-farming network built on our know-how

KINGSINFRA

- ### Active Farm Area Expansion

  O

  Increase active farm area, bringing idle capacity into production.

- ### Contract Farming Network

  S M

  Extend our know-how, project support, seed, feed and consultancy to partner farmers, with buyback of the harvested product.

- ### Modern Farming Technology PoCs

  S D

  In discussions with leading aquaculture technology majors for proof-of-concept deployments of RAS and/or Biofloc systems, and similar technologies.

- ### Aquaculture Inputs Business

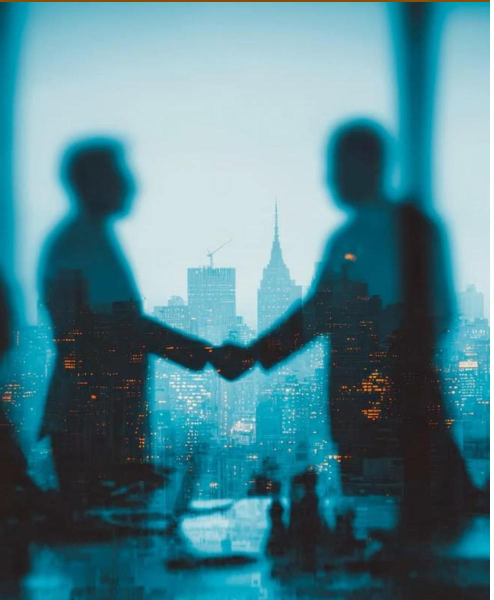
  M

  Business plan under preparation for the portfolio of 16 CAA-approved antibiotic-free aquaculture inputs.

V

Ventures

New Ventures · Domestic & International JVs



Everything we intend to build next - pursued through joint ventures that share risk and multiply capability

KINGS INFRA

- ### Joint-Venture Pipeline

  S

  Identify and evaluate new business opportunities with domestic and international partners.

- ### Structured Entry

  S C

  Enter each new venture through a joint-venture or alliance structure, sharing investment, risk and capability.

- ### Board Visibility

  Each venture to be brought to the Board individually as it matures, with its own case and approvals.

I

Infrastructure

IT Parks & Mixed-Use Developments

Reviving the Infrastructure division - development-led projects and disciplined land monetisation

KINGS INFRA

Land Monetisation Initiated

M

Monetisation of the Group's land holdings has commenced, beginning with the sale of 52 cents at Aluva, Kochi.

IT Park JV Project

S M

A joint-venture IT Park project is in the pipeline, to be developed with a partner rather than as a sole-funded build.

SBJ GATES

M

A premium gated-community residential project being planned at Kochi, anchoring the division's return to development activity.

S

Seafood

Processing · Domestic · Exports

Strengthen the core - processing and exports, with a measured, alliance-led entry into the domestic market

KINGSINFRA

Strategic Alliance No. 1

S

Alliance initiated with another seafood company to explore new products and new markets, across exports and the domestic market.

Partner Capacity Utilisation

S O

The proposed alliance provides access to the partner's surplus production capacity, know-how and market access - expanding throughout without fresh capital outlay.

Core Exports

C

Continued focus on core export lines and established buyer relationships, with disciplined cost governance.

SCDMO - Where the Framework Shows Up

KINGSINFRA

The five pillars approved by the Board continue to guide execution across all four focus areas

S	**Synergise**	Seafood Strategic Alliance No. 1 · aquaculture technology PoC discussions · IT Park JV · new-venture pipeline
C	**Consolidate**	Continuing agenda - vendor, customer and cost discipline across divisions
D	**Digitise**	Aquaculture technology proof-of-concept discussions at farm level
M	**Monetise**	Land sale completed (52 cents, Aluva) · Aquaculture inputs business plan · contract-farming know-how model
O	**Optimise**	Active farm area expansion · utilisation of partner processing capacity

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Way Forward

- Expand active farm area and contract farming
- Operationalise Strategic Alliance No. 1 across export and domestic lines
- Progress proof-of-concept discussions to pilot stage
- Advance the infrastructure projects
- Complete the aquaculture inputs business plan