

**Ref: KIVL/BSE/SEC/969****Date: 06.08.2026**

To
Department of Corporate Services
BSE Ltd.
25th Floor, P J Tower, Dalal Street,
Fort, Mumbai – 400 001.
Scrip Code: 530215

Dear Sir/Madam,

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 the 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 Thursday, 13th August, 2026 at 3.30 P.M. in Hybrid Mode, with the physical venue at the Corporate Office of the Company situated at B10, 2nd Floor, Triveni Courtt, K.P. Vallon Road, Kadavanthra, Kochi – 682020, and with facility for participation through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), inter alia, to consider and approve the following business:

1. To consider, approve and take note of the standalone & consolidated Unaudited Financial Results and Limited Review Report for the quarter ended 30th of June, 2026.
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 13th of August, 2026

You are requested to note the same.

Thanking you,

Yours Faithfully,
For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer

Kings Infra Ventures Limited
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