



Ref No: KIVL/BSE/SEC/962

24th June, 2026

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

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 24th June 2026 regarding the transmission of 10,00,000 equity shares held by Late Mr. Shaji Baby John a member of the Promoter category, to his 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 Transmission	No. of Shares
Late Mr.Shaji Baby John	Ms. Rita Shaji John	24 th June 2026	10,00,000

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 30th June 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.

Kindly take the above information on record.

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer

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