

**Ref No: KIVL/BSE/SEC/975****13th August, 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 Reconstitution of Committees of the Board of Directors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 13th of August, 2026 reconstituted the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Debenture Committee with the members as detailed below;

The aforesaid committees were reconstituted consequent to the resignation of Mrs. Rita Shaji John Non-Executive Non-Independent Director and Mr. Seni Prabhakaran Non-Executive Independent Director of the Company, who had served on all three committees in the following capacities:

I. Composition of Stakeholder Relationship Committee

Name	Designation
Dr. Thirunilath Vinayakumar	Chairman
CA Dr. Binoy J Kattadiyil	Member
Mr. Baby John Shaji	Member

II. Composition of Corporate Social Responsibility Committee

Name	Designation
Mr. Baby John Shaji	Chairman
CA Dr. Binoy J Kattadiyil	Member
Dr. Thirunilath Vinayakumar	Member

III. Composition of Nomination and Remuneration Committee

Name	Designation
Dr. Issac P John	Chairman
CA. Mathevan Pillai Sivaram	Member
CA. Jyothi Maniyamma Vazhappallil	Member

IV. Composition of Debenture Committee

Name	Designation
Baby John Shaji	Chairman
CA Dr. Binoy J Kattadiyil	Member
Balagopalan Veliyath	Member
Jyothi V M	Member

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer