KNR Constructions Limited.

Date: 04th November 2026 Ref: KNRCL/SD/2026/1140&1141

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Reg 29 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject; we herewith intimate to the Exchanges that meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026 at 2.30 PM at the registered office of the Company interalia to consider and approve:

a) Unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September 2026 along with the Limited Review Report for the said period thereon.

b) Any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 29th September 2026 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1st October 2026 till 48 hours after declaration of the unaudited financial results for the quarter and half year ended 30th September 2026.

This is for the information of the Exchange, please.

Thanking you,
Yours truly
For **KNR Constructions Limited**

HARITHA VARANASI
Digitally signed by HARITHA VARANASI
Date: 2026.11.04 17:09:54 +05'30'

Haritha Varanasi
Company Secretary

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