KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd.Off. : 606, Reliable Business Centre,
New Link Road, Anand Nagar, Oshiwara,
JOGESHWARI (WEST) MUMBAI-400 102 (MH)
Tel : 0930-1300600

Date: 04/08/2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Reference: INE469F01026; SCRIP CODE- 531784; SYMBOL- KCLINFRA

Subject: Intimation of Meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the registered office of the company, to consider and approve the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026.

2. To consider any other matter, with the permission of the Chair.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1st July, 2026 till the expiry of 48 hours after the financial results approved for the Quarter Ended on 30th June, 2026.
You are requested to kindly take the same in your record.

Thanking you,

Yours truly,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
Digitally signed by MOHAN JHAWAR
Date: 2026.08.04 13:24:23 +05'30'

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473