KNR Constructions Limited.

Date: 03rd November 2026 Ref: KNRCL/SD/2026/ 1138&1139

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,

Subject: Intimation of acquisition of equity shares of wholly-owned subsidiary
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject we herewith intimate to the Exchanges that the Company has invested an amount of Rs. 44.65 crores in KNR Sriranganatha Infra Private Limited, a wholly owned subsidiary of the Company, by way of subscribing to equity shares issued on rights basis.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as Annexure I.

This is for the information of the Exchange, please.

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

HARITHA VARANASI
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Date: 2026.11.03 13:00:01 +05'30'

Haritha Varanasi
Company Secretary & Compliance Officer

Annexure I

S No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	KNR Sriranganatha Infra Private Limited (KSIPL) (CIN: U42101TS2023PTC171490) is incorporated as Wholly owned subsidiary of the Company as a Special Purpose Vehicle (SPV). Size/Turnover: Rs. 7982.23 lakhs as on 31st March 2026
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	KNR Sriranganatha Infra Private Limited (KSIPL) is a related party. However, since the transaction is between the holding company (KNRCL) and its wholly owned subsidiary, the same is exempt pursuant to Regulation 23(5) of SEBI (LODR) Regulations, 2015. The said investment is made pursuant to subscription of equity shares issued on rights basis.
3	Date of acquisition	02nd November 2026
4	Cost of acquisition and/or price at which the shares are acquired A) On date of acquisition B) Cumulative up to date acquisition	 Rs. 44.65 crores (4,46,500 equity shares of Rs. 1000/- each) Rs. 44.75 crores (4,47,500 equity shares of Rs. 1000/- each)
5	Brief details of any governmental or regulatory approvals required for the acquisition	Nil
6	percentage of shareholding / control acquired and / or number of shares acquired a) On date of acquisition b) Cumulative upto date acquisition	 100% 100%
7	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
8	Industry in which the entity being acquired belongs	Construction and Engineering
9	Objects and Impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is	The said investment is made as per the terms & conditions of the Facility Agreement entered with lenders and in compliance with the Concession

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<tr><td></td><td>outside the main line of business of listed entity)</td><td>Agreement entered with NHAI by KNR Sriranganatha Infra Pvt Ltd.</td></tr>
<tr><td>10</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same</td><td>Cash consideration</td></tr>
<tr><td>11</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>KNR Sriranganatha Infra Private Limited was incorporated in India on 27th March 2023 as wholly owned subsidiary in the State of Telangana to undertake the project of “Construction of Access Controlled four laning with paved shoulder from Mysore to Kushalnagara Section of NH-275 from Design Ch. Km 195+550 at Yalachahalli near SH-117 Yelawala-KR Nagara Road Junction to design Ch. Km214+535 joining (at Ch. Km 131+180 approx) to Srirangapatna bypass near Paschima Vahini under NH(O) in the State of Karnataka (Package V).”
Rs. In lakhs
<table>
<tr><td>Year</td><td>2023-24</td><td>2024-25</td><td>2025-26</td></tr>
<tr><td>Turnover</td><td>Nil</td><td>Nil</td><td>7982.23</td></tr>
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HARITHA VARANASI
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