

**Ref No: KIVL/SEC/BSE/986****22nd September, 2026****To**

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530215**Sub: Intimation of Board Meeting to be held at Shorter Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kings Infra Ventures Limited is scheduled to be held at shorter notice on Friday, 25th of September, 2026 at 11.30 AM, through Video Conferencing/Other Audio-Visual Means, inter alia, to consider and approve the following business:

1. To consider and approve the appointment of the Chief Financial Officer of the Company
2. To consider and transact any other business with the permission of the Chair.

The meeting is being convened at shorter notice to consider the above matter.

This is for your information and records.

Thanking you,

For Kings Infra Ventures Limited**Nanditha T**

Company Secretary & Compliance Officer

