KINGSINFRA

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Ref: KIVL/BSE/SEC/994 **Date: 06.11.2026**

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 Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, we wish to inform you, a meeting of the Board of Directors of the Company shall be held on Friday, 13th November, 2026 at 3.30 P.M. through Video Conferencing/Other Audio Visual Means, inter alia, to consider and approve the following:, to transact following business;

1. To consider, approve and take note of the standalone & consolidated Unaudited Financial Results and Limited Review Report for the quarter ended 30th of September, 2026.
2. Pursuant to this the closure of trading window for dealing in the Securities of Kings Infra Ventures Limited shall end 48 hours after the results are made public on 13th of November, 2026.

You are requested to note the same.

Thanking you,

Yours Faithfully,
For Kings Infra Ventures Limited

Nanditha T
Digitally signed by Nanditha T
Date: 2026.11.06 15:45:34 +05'30'

Nanditha T
Company Secretary & Compliance Officer