Ref No: KIVL/BSE/SEC/977 **August 17, 2026**

To
Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Press Release
Scrip No: 530215

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a press release issued by the Company, the content of which is self-explanatory.

Kindly take the information on your record.
Yours Faithfully,

For Kings Infra Ventures Limited

Nanditha T Digitally signed by Nanditha T
Date: 2026.08.17 07:41:58 +05'30'

Nanditha T
Company Secretary & Compliance Officer

Kings/PN/2026/07

PRESS RELEASE

Kings Infra Ventures Reports Q1 FY27 Consolidated Revenue of ₹30.45 Crore; Board Approves Leadership Reconstitution and Charts Growth Roadmap

Kochi, Kerala, India – August 16, 2026: Kings Infra Ventures Limited an aquaculture and infrastructure group with export operations in international seafood markets, announced its unaudited standalone and consolidated results for Q1 FY27 (quarter ended June 30, 2026). The results were approved by the Board on August 13, 2026, and received an unmodified Limited Review conclusion from statutory auditors.

On a consolidated basis, revenue from operations was ₹3,044.86 lakh (₹30.45 crore) in Q1 FY27 and the consolidated profit after tax stood at ₹215.58 lakh (₹2.16 crore). The sequential decline was sharper against the seasonally strong March 2026 quarter (revenue of ₹4,657.35 lakh), reflecting the fall from peak export and harvesting season.

Financial Highlights – Q1 FY27 (Consolidated)

Particulars (₹ in Lakh)	Q1 FY27 (Jun-26)	Q1 FY26 (Jun-25)	Q4 FY26 (Mar-26)
Revenue from Operations	3,044.86	3,412.33	4,657.35
Total Income	3,046.34	3,421.02	4,671.94
Profit Before Tax	294.71	485.90	692.44
Profit After Tax (PAT)	215.58	348.85	521.45
Total Comprehensive Income	215.58	348.85	520.66
Basic EPS (₹)	0.88	1.45	2.11
Diluted EPS (₹)	0.88	1.45	2.11

Figures are in ₹ lakh as reported in the unaudited consolidated financial results filed with BSE Limited; crore conversions in the narrative are rounded for readability. The consolidated results include Kings Maritech Eco Park Limited and Kings SISTA 360 Private Limited.

The decline was primarily driven by a sharp reduction in overseas seafood export revenue amid geopolitical and trade-related headwinds, partly offset by strong growth in domestic aquaculture sales. Management noted the results reflect near-term export conditions rather than a structural change in the business, and outlined strategic initiatives during the quarter to diversify revenue streams and strengthen the Company's long-term growth platform.

Segment and Geographic Performance

The Company operates through two reportable segments – Aquaculture (Export Facilities) and Infrastructure. Aquaculture accounted for the entirety of consolidated segment revenue at ₹3,044.86 lakh, with segment results (PBIT) of ₹479.86 lakh, down from ₹652.74 lakh in Q1 FY26. Infrastructure reported no revenue during the quarter, consistent with the prior year, as land monetisation and development initiatives remain at an early stage.

Geographically, revenue from customers within India rose approximately 22.8% YoY to ₹2,800.09 lakh from ₹2,280.73 lakh, reflecting growing domestic aquaculture and processing sales. Revenue from customers outside India fell approximately 78.4% to ₹244.77 lakh from ₹1,131.60 lakh, as export volumes were affected by geopolitical and trade conditions overseas. As a result, export share of total revenue reduced to approximately 8.0% from approximately 33.2% in Q1 FY26.

Consolidated segment assets in Aquaculture rose approximately 34.6% to ₹17,538.03 lakh as of June 30, 2026, from ₹13,027.68 lakh a year earlier, reflecting continued investment in farm capacity and processing infrastructure even as near-term export revenue moderated.

Board Meeting Outcomes: Leadership Reconstitution

Alongside the financial results, the Board approved a significant reconstitution of the Company's leadership team on August 13, 2026, including:

- Mr. Baby John Shaji, currently Managing Director, was appointed Chairman, with a revision in remuneration payable to the Chairman & Managing Director effective August 1, 2026.
- CA Dr. Binoy J. Kattadiyil, a macroeconomist, turnaround professional and investment strategist with three decades of experience across industry, public policy and regulatory domains, was appointed Additional Director (Non-Executive, Non-Independent) and Vice Chairman effective August 13, 2026, and will also serve as strategy advisor.
- CA Mathevan Pillai Sivaram, a Chartered Accountant and Partner at M/s. Velupillai & Co. with approximately 35 years of experience in audit, taxation and corporate advisory, was appointed Additional Director (Non-Executive Independent) for a five-year term effective August 13, 2026.
- Mr. Balagopalan Veliyath, Whole-time Director, was granted continuation in office for a period of five years upon attaining the age of 75 years, subject to shareholder approval by special resolution.
- Ms. Rita Shaji John (Non-Executive, Non-Independent Director) and Mr. Seni Prabhakaran (Non-Executive Independent Director) tendered their resignations from the Board, which were noted and accepted. The Board placed on record its deep appreciation for their valuable contributions and guidance during their tenure.

The appointments are subject to Members' approval at the Company's 38th AGM, to be held via video conferencing / other audio-visual means on Monday, September 28, 2026. The Board also approved re-constitution of its Nomination and Remuneration, Stakeholder Relationship, Corporate Social Responsibility, and Debenture Committees to reflect these changes.

Strategic Review: Four-Pillar Growth Framework

The Board also conducted an in-depth review of business operations and prospects, presented by Chairman and Managing Director Mr. Baby John Shaji. Building on the five-pillar SCDMO (Synergise, Consolidate, Digitise, Monetise, Optimise) framework previously presented to the Board, management outlined four focus areas for the Company's next growth phase: Aquaculture, Ventures, Infrastructure and Seafood, with Aquaculture and Seafood remaining the core operating businesses.

- Aquaculture: The Company plans to expand active farm area, bring idle capacity into production, and strengthen its contract-farming network by extending technical know-how, inputs and buyback arrangements to partner farmers. Discussions are underway with leading aquaculture technology companies for proof-of-concept deployments, and a business plan is under preparation for commercializing the Company's portfolio of 16 CAA-approved antibiotic-free aquaculture inputs.
- Ventures: A new vertical to pursue business opportunities beyond the Company's existing core areas, to be developed in partnership with strategic collaborators possessing complementary capabilities, sharing risk while creating additional value.
- Infrastructure: The Company is reviving its Infrastructure division through development-led projects and disciplined land monetization, including an IT Park joint-venture under development and SBJ GATES, a proposed premium gated-community residential project in Kochi.
- Seafood: The Company will continue strengthening its core seafood processing and export business, focusing on moving beyond commodity products toward value-added offerings, while pursuing a measured, alliance-led entry into the domestic market.

Proposed Strategic Seafood Alliance

The Board was appraised of the proposed first strategic alliance with a leading, vertically integrated, technology-enabled seafood company with a strong presence in the UK,EU and Ireland and a growing domestic footprint in South India. The alliance is intended to combine both parties' complementary strengths – export capabilities, market access, production capacity and industry know-how – with Kings Infra's aquaculture expertise to create new business opportunities.

The alliance is expected to focus on zero-duty trade opportunities across India–UK–EU routes, merchant-exporter arrangements, value-added fish and seafood products, new market entry, and other mutually beneficial opportunities. Management believes it will allow the Company to access the partner's surplus production capacity and market relationships, supporting expansion without significant fresh capital outlay.

Way Forward

- Expand active farm area and strengthen the contract-farming network
- Operationalize Strategic Alliance No. 1 across export and domestic seafood lines
- Progress aquaculture technology proof-of-concept discussions toward pilot deployment
- Advance the IT Park joint-venture and SBJ GATES infrastructure projects in Kochi
- Complete the business plan for the Company's aquaculture inputs portfolio

About Kings Infra Ventures Limited

Kings Infra Ventures Limited (BSE: 530215) is a Kochi, Kerala-headquartered group engaged in aquaculture, seafood processing and export, and infrastructure development. Core operations span owned and contract aquaculture farming, value-added seafood processing for export and domestic markets, and land-based infrastructure and real estate development initiatives in and around Kochi. Consolidated results include its subsidiaries, Kings Maritech Eco Park Limited and Kings SISTA 360 Private Limited. END

For enquiries or assistance, please contact:
Balagopal Veliyath
Executive Director

balagopal@kingsgroup.co.in
+91 97477 33339