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: 05.09.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company today i.e. Saturday, 05th September, 2026 at 02:00 P.M. and concluded at 03:40 P.M. the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. Board approved the Notice of 31st Annual General Meeting and to authorize someone to issue the same to all the shareholders.

3. The Board approved day, date, time and venue of the 31st AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	30th September, 2026
Day	Wednesday
Time	11:00 AM
Venue	Through Video Conferencing Other Audio-Visual mode

4. The Book Closure period fixed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.

5. The Cut-off date is fixed as Wednesday, 23rd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

6. Remote E-Voting period shall commence from Sunday, 27th September, 2026 (09:00 AM) and end on Tuesday, 29th September, 2026 (05:00 PM).

7. The Board approved the appointment of CS Asha Bhachawat of M/s. Asha & Associates as the scrutinizer for the process of e-voting as well as voting at 31st Annual General Meeting.

8. Board has received the resignation letter from M/s SCAN & CO., Chartered Accountants, Firm Registration No. 113954W as the Statutory Auditor of the company on 04th September, 2026. Board took note and approved the resignation of M/s SCAN & CO., Chartered Accountants w.e.f. 04th September, 2026 as the Statutory Auditor of the company.

9. The Board, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/s. C. N. Jain & Co., Chartered Accountants (Firm Registration No. 103895W), as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of the ensuing 31stAnnual General Meeting until the conclusion of the 36th Annual General Meeting, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure-I.

You are requested to please take the same in your record,

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR Digitally signed by MOHAN JHAWAR Date: 2026.09.05 15:42:15 +05'30'

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473

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

ANNEXURE I

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

.No	Particulars	Details
1	**Name of the company**	KCL Infra Projects Limited
2.	**Name of the Auditor**	M/s SCAN & CO., Chartered Accountants,
3.	**Reason for change viz., resignation, appointment, removal, death or otherwise.**	As mentioned in the enclosed Resignation Letter.
4.	**Effective Date of resignation**	04th September, 2026
5.	**Brief Profile (in case of appointment)**	Not Applicable
6.	**Disclosure of Relationship between directors (in case of appointment of a director)**	Not Applicable

Date: 04/09/2026

To,
The Board of Directors
KCL INFRA PROJECTS LTD
606, Reliable Business Centre, New Link Road,
Anand Nagar, Oshiwara, Jogeshwari(WEST), MUMBAI-400102.

Subject: Resignation from the Office of Statutory Auditor

Dear Sir,

We, **M/s SCAN & CO.**, Chartered Accountants, Firm Registration No. 113954W, hereby tender our resignation from the office of **Statutory Auditor of KCL INFRA PROJECTS LTD**, with effect from **4th September 2026**, due to our preoccupation with other professional assignments.

We request the Board of Directors to take note of our resignation and complete the necessary statutory formalities in accordance with the provisions of the **Companies Act, 2013** and the rules made thereunder.

We thank the Board of Directors and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

For: M/s SCAN & CO.
Chartered Accountants
Firm Registration No.: 113954W

SCAN & CO. FRN No. 113954W

CA Nitesh Kumar Dawira
Partner
Membership No.: 451764
Place: Indore

ANNEXURE-A

Format of Information to be obtained from the Statutory Auditor upon resignation under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, Part A, Para A, Clause 7A and SEBI Circular No. SEBI/HO/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	Particulars	Details / Response of the Statutory Auditor
1.	Name of the Listed Entity	KCL Infra Projects Limited
2.	Name of the Audit Firm	M/s. Scan & Co
3.	Name of the Partner signing the Audit Report	CA Chetan Khandelwal
4.	Membership No. of the Partner	408113
5.	Firm Registration No. (FRN)	113954W
6.	Address of the Audit Firm	287, behind Orbit Mall, PU 4, Near Vijay Nagar Square, Scheme 54 PU4, Indore, Madhya Pradesh 452010
7.	Email ID	audit@cascan.in
8.	Contact Number	+91 9753312345
9.	Date of Appointment of the Statutory Auditor	09/09/2024
10.	Date on which the present term of the Statutory Auditor was scheduled to expire	09/09/2029
11.	**Details of the latest Audit Report / Limited Review Report submitted by the Statutory Auditor:**	
11(a)	Period covered by the Audit Report / Limited Review Report	Limited review report for Quarter ended 30th June 2026.
11(b)	Date of submission of the Audit Report / Limited Review Report	14/08/2026
12.	Detailed reasons for resignation	Our preoccupation with other professional assignments.
13.	**In case of any concerns, efforts made by the Auditor prior to resignation, including whether the Auditor has approached the Audit Committee / Board of Directors:**	NA
14.	**In case the information requested by the Auditor was not provided, details thereof:**	

Sr. No.	Particulars	Details / Response of the Statutory Auditor
14(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NO
14(b)	Whether the lack of information would have significant impact on the financial statements / results	NO
14(c)	Whether the Auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	NO
14(d)	Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued	NO
15.	Any other facts relevant to the resignation	NA

Declaration by the Statutory Auditor

I hereby confirm that the information given above is correct and complete and that there is no other material reason other than those provided above for my / our resignation.

FOR SCAN & CO.
Chartered Accountants
Firm Registration No.: 113954W

SCAN & CO.
FRN No.
113954W
Chartered Accountants

CA Nitesh Kumar Dawira
Partner
Membership No.: 451764

Place: Indore
Date: 04/09/2026