



KNR Constructions Limited.

Date: 05th September 2026

Ref: KNRCL/SD/2026/1107&1108

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
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Dear Sir/Madam,

Sub: - Corrigendum to the Notice of 31st Annual General Meeting dated 13th August 2026
Ref: Our intimation of notice of 31st Annual General Meeting on 3rd September 2026

This is in continuation to the notice of 31st Annual general Meeting of the Company dated 13th August 2026, which has already been mailed to the shareholders of the Company on 3rd September 2026, a corrigendum is being issued to the shareholders of the Company wherein “Information in respect of Director seeking appointment/ re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Secretarial Standards on General Meetings issued by the ICSI” was inadvertently omitted in the notice of AGM. Hence, the corrigendum is being issued. The said corrigendum forms integral part of the notice of AGM and shall be read collectively with this corrigendum.

The Corrigendum has been uploaded in the website of the Company at https://www.knrcl.com/images/annual_reports/Corrigendum-to-notice-of-31st-AGM-KNRCL.pdf and copy of the same is annexed herewith.

Except as the corrigendum attached herewith, the notice of AGM shall remain unchanged.

We request you to take into record the same.

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

Haritha Varanasi
Company Secretary



KNR Constructions Limited

**Registered Office- KNR House, 3rd & 4th Floor, Plot No. 113 & 114,
Phase- I, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500033**

Tel: 040-40268760/61, Fax- 040-40268760

Email – investors@knrcl.com, website- www.knrcl.com

Date: 05th September, 2026

To
The Members,
KNR Constructions Limited
Hyderabad

Sub: Corrigendum to the Notice of 31st Annual General Meeting of the Company to be held on September 25, 2026.

Ref: Notice dated August 13, 2026.

Further to the Notice of 31st Annual General Meeting ('AGM') of the members of the Company scheduled to be held on Friday, September 25, 2026 at 12.30 P.M. (AGM Notice) through Video Conference/Other Audio- Visual Means, emailed to you on September 3rd, 2026, you are hereby informed that a Corrigendum to the AGM Notice is being proposed and attached herewith.

It may be noted that, upon perusal, we have noticed that the "Information in respect of Director seeking appointment/ re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Secretarial Standards on General Meetings issued by the ICSI" in relation to resolution / business item proposed at No.3 in the said AGM Notice does not form part thereof. The said information happened to be omitted therefrom. Hence the instant corrigendum.

The said information shall form an integral part of the AGM Notice. All other contents of the AGM Notice shall remain unchanged.

The Corrigendum is being dispatched to the members by electronic means on the email addresses registered with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company. Copy of this Corrigendum will also be available on the website of the Company at www.knrcl.com

For **KNR Constructions Limited**

Sd/-

Haritha Varanasi

Company Secretary & Compliance Officer

M.No A34293

Corrigendum to

Notice of 31st Annual General Meeting dated 13th August, 2026 scheduled to be held on Friday, 25th September 2026 at 12:30 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Name	Kamidi Yashoda
Date of Birth	01.05.1952
Qualification & Expertise	Smt. K Yashoda is a director in KNR Constructions Limited since 2014 and its subsidiaries and also chairperson of the Stakeholders Relationship Committee of the Company.
Terms and Conditions of Appointment / Reappointment	In terms of Section 152(6) of the Companies Act, 2013 Smt K Yashoda who was appointed as Non-Executive Director by the members in the AGM held on 30.09.2014, is liable to retire by rotation.
Details of Remuneration sought to be paid and last drawn remuneration	Being a Non-Executive Director, she is entitled to sitting fee for each Meeting of Board / Committee attended by her. For last drawn remuneration, please refer remuneration details provided in the Report on Corporate Governance. Currently, proposed for reappointment by virtue of retirement by rotation
Date of first appointment on the Board	30.05.2014
Shareholding in the Company as on March 31, 2026	80,15,010
Relationship with other Directors/Key Managerial Personnel	Wife of Shri K Narsimha Reddy, Managing Director and Mother of Shri K Jalandhar Reddy, Executive Director & CFO and not related to any other Director/ Key Managerial Personnel
Number of meetings of the Board attended during the year (2025-26)	7 meetings
Directorships of other Boards as on March 31, 2026	KNR Constructions Limited Smitha Agro Developers Private Limited Siriadhvaitha Agri Solutions Private Limited Vishnu Publicity Solutions Private Limited KNR Infrastructure Projects Private Limited Nag Talent Ventures and Infotech Private Limited Asara Construction & Projects Private Limited Mesmeric Software Solutions Private Limited KNR Agrotech and Beverages Private Limited Gradient Estates Private Limited KNR Energy Limited KNRC Holdings and Investments Private Limited

	Siriadhvaitha Agrotech Private Limited KNR Somwarpet Infraproject Private Limited KNR Mahabalipuram Infra Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	Nil