

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2026-27

Date: 19.06.2026

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Outcome of class meeting of preference shareholders held on 19th June, 2026

Dear Sir,

The class meeting of preference shareholders of Kanoria Energy & Infrastructure Limited held on Friday, 19th June, 2026 at 3.00 p.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM"). The Meeting was concluded at 3.15 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at class meeting of preference shareholders of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda item has been transacted through remote e-voting and e-voting at the meeting:

- 1. TO CONSIDER AND APPROVE THE VARIATION IN THE TERMS OF ISSUE OF 5% REDEEMABLE PREFERENCE SHARES FOR REDUCING THE PERIOD OF REDEMPTION ON THE REQUEST OF RESPECTIVE PREFERENCE SHAREHOLDERS**

Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

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Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**

(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)

Director

DIN: 07882201