

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:24.07.2026

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board was Constituted/re-constituted of following committees of the Board:

Re-constitution of Audit Committee

Shri Deepak Gupta	Chairman
Shri Sachin Arora	Member
Shri Mukesh Kumar Sharma	Member
Shri Rajiv Lall Adya	Member

Constitution of Preference Share Redemption Committee

Shri Sanjay Kumar Kanoria	Chairman
Shri Deepak Gupta	Member
Shri Rajiv Lall Adya	Member

Kindly take on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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Lokesh Mundra
Company Secretary