

**Ref No: KIVL/BSE/SEC/931****Date: 02.02.2026**

To
Department of Corporate Services
BSE Ltd.
25th Floor, P J Tower, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code 530215

Dear Sir / Madam,

Sub: Revised Intimation of Board Meeting – Change in Agenda pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated 30 January 2026 (KIVL/BSE/SEC/930) informing about the meeting of the Board of Directors of the Company scheduled to be held on Friday, 06 February 2026 at 3.30 P.M. via Video Conferencing.

We wish to inform you that Agenda Item Numbers 7 to 10 as mentioned in the earlier intimation stands withdrawn/deferred which are as follows:

- To consider and approve Internal Audit Report for the quarter ended 31st of December, 2025.
- To consider, approve and take note of the standalone & consolidated Unaudited Financial Results and Limited Review Report for the quarter ended 31st of December, 2025.
- To take note on following Statutory Listing Compliances for the quarter ended on 31st of December, 2025:
 - a) Integrated Filing (Governance) for the quarter ended 31st of December, 2025 as per Regulations 13(3) and 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ CIR/ P/ 2024/185 dated 31.12.2024.
 - b) Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - c) Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations, 1996.
 - d) Certificate under Reg. 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st of December, 2025





- Review of Business Operations & Prospects of the Company.

The aforementioned items, including the approval of financial results, will be considered and approved at a subsequent meeting of the Board of Directors, which will be convened within the timelines prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same will be duly intimated to the Stock Exchange.

All other contents of the earlier intimation remain unchanged.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer

