

**Ref: KIVL/BSE/SEC/870****Date: 6<sup>th</sup> August, 2025**

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: - Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, we wish to inform you, a meeting of the Board of Directors of the Company shall be held on Wednesday, 13<sup>th</sup> August, 2025 at 3.30 P.M. via Video Conferencing, to transact following business;

1. To consider, approve and take note of the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025 together with the Limited Review Report issued by the Statutory Auditor of the Company.
2. Pursuant to this the closure of trading window for dealing in the Securities of Kings Infra Ventures Limited shall end 48 hours after the results are made public on 13<sup>th</sup> of August, 2025.  
The same is for your information and records.

Thanking you,  
Yours Faithfully,

For **Kings Infra Ventures Limited**,

**Nanditha T**  
**Company Secretary & Compliance Officer**