

**Ref No: KIV/SEC/BSE/839**23<sup>rd</sup> of May, 2025

To,

Department of Corporate Services  
BSE Ltd.  
25th Floor,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 530215**

**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 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 Friday, 30<sup>th</sup> May, 2025 at 3.00 P.M. via Video Conferencing, to transact following business;

1. To consider, approve and take note of the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2025 together with the Auditor's Report thereon 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 30th of May, 2025.

You are requested to note the same.

Thanking You  
For Kings Infra Ventures Limited  
Yours Faithfully

Nanditha T  
Compliance Officer & Company Secretary