

**Ref: KIVL/BSE/SEC/930****Date: 30.01.2026**

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: - 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 Friday, 06th February, 2026 at 3.30 P.M. via Video Conferencing, to transact following business;

1. To confirm and approve the minutes of the previous Board Meeting dated 15th December, 2025.
2. To consider and approve the appointment of Mr. Baby John Shaji (DIN: 03498692) as the Managing Director of the Company for a period of five years based on the recommendation by the Nomination and Remuneration Committee and to approve the Draft Postal Ballot Notice for obtaining the approval of the shareholders.
3. To consider and approve the appointment of Ms. Rita Shaji John (DIN: 01544753) as the Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from 06th February, 2026 and to approve the Draft Postal Ballot Notice for obtaining the approval of the shareholders.
4. To consider and approve the reconstitution of the Stakeholders' Relationship Committee of the Company.
5. To consider and approve the reconstitution of the Corporate Social Responsibility (CSR) Committee of the Company
6. To consider and approve the reconstitution of the Debenture Committee of the Company.
7. To consider and approve Internal Audit Report for the quarter ended December 31st, 2025.



8. 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.
9. To take note on following Statutory Listing Compliances for the quarter ended on 31 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 31.12.2025
10. Review of Business Operations & Prospects of the Company.
11. Any other business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

You are requested to note the same.

Thanking you,

Yours Faithfully,

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer