

**December 30, 2025**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011**

**Ref: BSE Scrip Code: 530215**

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Dear Sir,

Pursuant to the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011 and the amendments made therein, I wish to inform you that I have purchased 9,900 Equity Shares of Rs. 10/- each representing 0.04% of the voting capital of Kings Infra Ventures Ltd ("Company") for a price of ₹ 108.94 per equity share on 30-12-2025 respectively pursuant to the Open Market Purchase.

I would like to bring to your notice that my holding in the company prior to this purchase was 13,89,000 (5.67%) equity shares. My holding in the company pursuant to this purchase stands at 13,98,900 (5.71%) equity shares.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely

Baby John Shaji  
Promoter

**Encl:** As Above.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |                                     |  |  |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC)  | <b>Kings Infra Ventures Limited</b> |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Baby John Shaji                     |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes                                 |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited                         |  |  |
| Details of the acquisition / <del>disposal</del> as follows  | Number                              | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/ <del>disposal</del> under consideration, holding of :</b>   |                                     |  |  |
| a) Shares carrying voting rights   | 13,89,000                           | 5.67%  | 5.67%  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | Nil                                 | N.A.   | N.A.   |
| c) Voting rights (VR) otherwise than by shares   | Nil                                 | N.A.   | N.A.   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                          | Nil                                 | N.A.   | N.A.   |
| e) Total (a+b+c+d)   | <b>13,89,000</b>                    | <b>5.67%</b>   | <b>5.67%</b>   |
| <b>Details of acquisition/<del>sale</del></b>  |                                     |  |  |
| a) Shares carrying voting rights acquired/ <del>sold</del>   | 9900                                | 0.04%  | 0.04%  |
| b) VRs acquired / <del>sold</del> otherwise than by shares   | Nil                                 | N.A.   | N.A.   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ <del>sold</del> | Nil                                 | N.A.   | N.A.   |
| d) Shares encumbered / invoked/ <del>released</del> by the acquirer  | Nil                                 | N.A.   | N.A.   |
| e) Total (a+b+c+/-d)   | <b>9900</b>                         | <b>0.04%</b>   | <b>0.04%</b>   |
| <b>After the acquisition/<del>sale</del>, holding of:</b>  |                                     |  |  |
| a) Shares carrying voting rights   | 13,98,900                           | 5.71%  | 5.71%  |
| b) Shares encumbered with the acquirer   | Nil                                 | N.A.   | N.A.   |
| c) VRs otherwise than by shares  | Nil                                 | N.A.   | N.A.   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares   | Nil                                 | N.A.   | N.A.   |

|  |  |          |       |
|--|--|----------|-------|
| carrying voting rights in the TC (specify holding in each category) after acquisition  |  |          |       |
| e) Total (a+b+c+d)   | 13,98,900  | 5.71%    | 5.71% |
| Mode of acquisition / <del>sale</del> (e.g. open market / <del>off-market</del> / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer</del> etc). | Open market  |          |       |
| <del>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable  | Date   | Quantity |       |
|  | 30-12-2025   | 9900     |       |
|  | Total  |          |       |
| Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>  | Rs. 24,50,54,500 consisting of 2,45,05,450 Equity Shares of Rs. 10/- each. |          |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>  | Rs. 24,50,54,500 consisting of 2,45,05,450 Equity Shares of Rs. 10/- each. |          |       |
| Total diluted share/voting capital of the TC after the said Acquisition/ <del>sale</del>   | Rs. 24,50,54,500 consisting of 2,45,05,450 Equity Shares of Rs. 10/- each. |          |       |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Baby John Shaji**

**Promoter**

**Date:** December 30, 2025

**Place :** Ernakulam

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