

**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/sold	9900	0.04%	0.04%
b) VRs acquired /sold 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/sold	Nil	N.A.	N.A.
d) Shares encumbered / invoked/released 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)	<b>13,98,900</b>	<b>5.71%</b>	<b>5.71%</b>
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		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date</b>	<b>Quantity</b>	
	30-12-2025	9900	
	<b>Total</b>		
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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