

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd Office: Patel Estate Road, Jogeshwari (West) Mumbai 400 102
Phone No.022 26767500; Email: cs.pkil@pateleng.com

July 1, 2026

To:

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Dear Sirs

Sub: Share Transfer Agent – Regulation 7(1) of SEBI LODR – for the quarter ended June 30, 2026

Ref: PKNR27 – 9.57% Rated Taxable Redeemable NCDs – INE057L07016

With reference to **Regulation 7(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has not appointed any Share Transfer Agent for the quarter ended June 30, 2026, since the share transfer operations are managed through in-house facility and depository connectivity is provided by MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.).

Further the total number of members of the Company is 7 as on date.

Kindly take the same on record.

Thanking you,

Yours truly,

For Patel KNR Infrastructures Ltd.,

Kavita Shirvaikar
Director & CEO
DIN: 07737376