PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856
Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.
Phone No.022 26767500 / Fax No.022 26782455 / Email: cs.pkil@pateleng.com

November 4, 2026

To,
The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Mam,

Sub: Board comments on fine levied by the Exchange, as noted in the Board Meeting held on November 4, 2026

Ref: Security Code - PKNR27; 9.57% Non-Convertible Debentures (NCD)

The Board of Directors of the Company at its meeting held on November 4, 2026, has inter-alia considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

At the said Board meeting, the Board took note of the following:

a) fine levied by NSE Ltd. vide its letter No. NSE/LIST-SOP/COMB/FINES/0086 dated September 10, 2026 for non-compliance of Regulation 50(1) for the quarter ended June 2026, as to ***non-filing of prior intimation of Board meeting in XBRL mode*** and the fine remitted by the Company for the same.

b) fine levied by NSE Ltd. vide its letter No. NSE/LIST-SOP/COMB/FINES/0102 dated October 30, 2026 for non-compliance of Regulation 50(2) for the year ended March 31, 2026, as to ***non-filing of intimation of Annual General meeting in XBRL mode*** and the fine to be remitted by the Company for the same.

The Board has advised the management to be cautious in compliance of the listing regulations and avoid such instances of non-compliances in future.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,
For Patel KNR Infrastructures Limited,

K.m.S

Kavita Shirvaikar
Director & CEO
DIN: 07737376

Patel KNR Infrastructures Ltd. Mumbai

NSE/LIST-SOP/COMB/FINES/0086 **September 10, 2026**

The Company Secretary
Patel Knr Infrastructures Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied/delayed the compliance with certain Listing Regulation(s). The details of non-compliance / delayed compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to ensure compliance with respective regulations and/or make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate actions as prescribed in the Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, nsalvi@nse.co.in and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policy available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Thu, Sep 10, 2026 17:02:48 IST
Location: NSE

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Harshita Chaubal

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Signed by: Sonam Yadav
Date: Thu, Sep 10, 2026 17:02:48 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per day (Rs.)/Per Instance	Days of non-compliance/No. of instance(s)	Fine amount (Rs.)
50(1)	30-06-2026	5000	1	5000
			Total Fine	**5000**
			GST (@18%)	**900**
			Total	**5900***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Thu, Sep 10, 2026 17:02:48 IST
Location: NSE

NSE/LIST-SOP/DEBT/FINES/0102 **October 30, 2026**

To,
The Company Secretary
Patel Knr Infrastructures Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied with Regulation 50(2) of Listing Regulation. The details of non-compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to ensure compliance with respective regulations and make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate the actions as prescribed in Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, nsalvi@nse.co.in and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policies available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

This Document is Digitally Signed
Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Madhu Kadam

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Annexure

Regulation	Period ended	Fine amount per instance	No. of instance(s)	Fine amount (Rs.)
50(2)	31-Mar-2026	5000	1	5000
			Total Fine	**5000**
			GST (@18%)	**900**
			Total fine payable	**5900**

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as above will be credited to IPFT as envisaged in the circular.

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