Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700

Date: September 2, 2026

To
The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para (1) of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended, we are pleased to inform that, the Board of Directors of K2 Infragen Limited ('the Company') at their meeting held on Wednesday, September 2, 2026, has approved the acquisition of additional 30.53% stake in K2 Nextgen Solutions Private Limited, a subsidiary of the Company, from certain existing shareholders. Consequently, upon completion of the transaction, the shareholding of the Company in K2 Nextgen Solutions Private Limited will increase to 100% of the total paid-up equity share capital.

The disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure- I.

The above information is also available on the website of the Company i.e. www.k2infra.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For K2 Infragen Limited

JYOTI PULYANI Digitally signed by JYOTI PULYANI
Date: 2026.09.02 19:34:04 +05'30'

Jyoti Pulyani
Company Secretary and Compliance Officer
Membership No.: A55697
Encl.: *As above*

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Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S. No.	Disclosure Requirement	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: K2 Nextgen Solutions Private Limited K2 Nextgen Solutions Private Limited has paid up equity share capital of 5,00,000 equity shares of Rs. 10 each, amounting to Rs. 50,00,000 (Rupees Fifty Lakh Only). For the financial year 2025-26, company has recorded revenue of ₹ 56.82 lakhs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The proposed acquisition is a related party transaction. Members of the Promoter Group, by virtue of their shareholding and directorship in K2 Nextgen Solutions Private Limited, have an interest in the entity being acquired. This transaction is on arm's length basis.
3.	Industry to which the entity being acquired belongs	Information and Technology
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire 100% shareholding and to make the Target Company a Wholly Owned Subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Proposed transaction shall be completed within 3 months
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company shall invest ₹ 22,89,750 (Rupees Twenty-Two Lakh Eighty-Nine Thousand Seven Hundred Fifty Only) by purchasing 1,52,650 Equity Share from certain existing shareholders of K2 Nextgen Solutions Private Limited at a price of ₹ 15 per share

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post investment, the Company shall hold 100.00% equity in the paid-up equity share capital of K2 Nextgen Solutions Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief details of K2 Nextgen Solutions Private Limited are given below: a. Products/ Line of business of the Target entity: Information and Technology b. Date of Incorporation: September 2, 2020. c. Revenue from Operations: (₹ in lakhs) For F.Y. 2025-26: ₹ 56.82 For F.Y. 2024-25: ₹ 34.78 For F.Y. 2023-24: ₹ 25.16 d. Country of Presence: India