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

Date: November 8, 2026

To
The Manager
National Stock Exchange of India Ltd.
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

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

Subject: **Prior Intimation of Board Meeting to be held on Saturday, November 14, 2026**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026, at the Registered Office of the Company situated at Unit No. 7, 5th Floor, Tower 2, Capital Business Park, Sector 48, Gurugram, Haryana 122001 to consider, inter- alia the following agenda items:

i. to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026;

ii. Other business matters.

Further, we had already informed the Exchange on September 28, 2026 that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives shall remain closed from October 01, 2026 and will be opened 48 hours after declaration of financial Results for the half year ended September 30, 2026.

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,
For K2 Infragen Limited

JYOTI PULYANI
Digitally signed by JYOTI PULYANI
Date: 2026.11.08 17:54:25 +05'30'

Jyoti Pulyani
Company Secretary & Compliance officer
M. No.: A55697