

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



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

Date:09.01.2025

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

Subject: Non-Applicability of filing of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that K2 Infragen Limited being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to filing of Quarterly Compliance Report on Corporate Governance is not applicable to the Company

This is for your information and records.

Thanking You,

Yours Faithfully,

For **K2 Infragen Limited**

Jyoti
Lakra

Digitally signed
by Jyoti Lakra
Date: 2025.01.09
13:38:41 +05'30'

Jyoti Lakra
Company Secretary & Compliance officer