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



Date: September 9, 2025

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

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

Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received disclosure from the following promoter director regarding his acquisition of equity shares of the Company through open market purchase:

| Name of | No. of Shares | Mode of | Date of | Value of |
|-------------------------|---------------|-------------|-------------|-------------|
| Promoter | Acquired | Acquisition | Acquisition | Transaction |
| Director | | | | (Approx.) |
| Mr. Pankaj Sharma | 15,000 Equity | Open Market | 09-09-2025 | 8,89,830.00 |
| WII. I alikaj Silatilia | Shares | Purchase | 09-09-2023 | 8,89,830.00 |

This is for your information and records.

Thanking you,

Yours faithfully,

For K2 Infragen Limited

Jyoti Pulyani Company Secretary and Compliance Officer

M. No: A55697

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: K2 INFRAGEN LIMITED

Symbol: K2INFRA ISIN: INE0DEZ01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | 0 0 | Securities he acquisition/ | • | Securities a | cquired/I | Disposed | | Securities he acquisition/d | | Date of all advice/ac ofshares/ sharesspe | quisition sale of | Date of intimation to Company | Mode of acquisition / disposal (on market/ | |
|---|----------|---|-------------------------|--|-----------|----------|---|---|----------------------------------|--|----------------------|-------------------------------|--|---------------|
| | gnated | securities (For eg. - Shares, Warrants, Convertible | | Type of securities (For eg. - Shares, Warrants, Convertibl e Debenture s, Rights entitleme nts etc.) | No. | Value | Transactio n Type (Purchase/ sa le Pledge/ Revocation/ Invocation/ Others-plea sespecify | securities (Foreg. - Shares, Warrants, Convertibl e Debenture | No. and % of share holding | From | То | | public/ rights/ prefere ntial offer / off market/ Inter-se transfer, ESOPs etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Pankaj Sharma PAN: AWIPS6982K DIN: 03318951 | Promoter | Equity Shares | 19,40,541 (15.3787%) | Equity Shares | 15,000 | 8,89,830 | Purchase | Equity shares | 19,55,541 (15.4975%) | 09-09-25 | 09-09-25 | 09-09-25 | On Market | NSE Emerge |

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Type of contract | Contract specifications | | Buy | | which the trade was executed | |
|------------------|----------------------------|-------------------|---|-------------------|---|----|
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name:

Pankaj Sharma Promoter-Managing Director

Designation: DIN: 03318951

September 9, 2025 Date:

Place:

Gurugram