

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



Date: December 09, 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 - 400051.

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

Subject: Intimation of Investors/Analysts Meet

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be interacting with analysts/investors as per the following schedule:

Day, Date and Time	Institution Name	Type of Interaction
Monday, December 15, 2025 04:00 P.M (IST)	Virtual Meeting with group of Investors/Analysts	Group-Virtual Meeting

No unpublished price sensitive information will be discussed at the meeting. The discussion will be based only on the information available in the public domain.

This is for your information and records.

Thanking You,

Yours faithfully,
For K2 InfraGen Limited

Jyoti Pulyani
Company Secretary and Compliance Officer
Membership No.: A55697