

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



Ref. No.: NSE/CM/Surveillance/16721

April 10, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 , Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Kind Attn: Mr. Amit Shinde

NSE Symbol: K2INFRA
ISIN: INE0DEZ01013

Sub: Clarification with respect to Movement in Price

Dear Sir,

This is with reference to the clarification sought by Exchange vide **Ref. No.: NSE/CM/Surveillance/16721** dated April 9, 2026, regarding significant movement in the price of our security.

In this regard, we would like to submit that the Company has been making timely disclosures of all events, information, and developments that may have a bearing on the operations and performance of the Company, including all price sensitive information, in compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further confirm that, apart from the above, there are no material events or information that require disclosure under the Listing Regulations at this point of time. Therefore, the movement in the share price of the Company appears to be purely market driven and not attributable to any undisclosed material information or event.

We trust the above clarifies the matter. The Company continues to comply with all applicable disclosure requirements under the Listing Regulations.

Kindly take the same on record.

Thanking you

Yours faithfully,

For K2 Infragen Limited

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