

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



Date: 14.01.2026

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

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

Subject: Submission of Certificate in relation to Non-Applicability of Compliance Report on the 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,

Pursuant to the provisions of clause (b) of sub regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations, 2015"), it is hereby informed that being a listed Company on the SME Exchange, the Company is not required to submit a compliance report on the Corporate Governance to the stock exchange as per the provisions of Regulation 27 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of
K2 Infragen Limited

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