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



Date:15.07.2025

To The Manager Listing 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: INEODEZ01013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025.

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith the Certificates received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025.

You are requested to please take the above on your records.

Thanking You,

Yours Faithfully,

For K2 Infragen Limited

PANKAJ SHARMA Date: 2025.07.15 13:27:26 +05'30'

PANKAJ SHARMA

Pankaj Sharma **Managing Director** DIN: 03318951

Encl: As above





KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the K2 INFRAGEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

K2 INFRAGEN LIMITED

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GURGRAON 122018

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the K2 INFRAGEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

K2 INFRAGEN LIMITED

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GURGRAON 122018

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072