

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



15.10.2024

National Stock Exchange of India Ltd.

(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

E-mail: cc_nse@nse.co.in

NSE Symbol: **K2INFRA**

ISIN: **INE0DEZ01013**

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby submit the disclosure regarding receiving of notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), issued by National Stock Exchange (NSE).

The above mentioned inadvertent non-compliance occurred regarding the timely submission of XBRL Voting results, was completely due to an unexpected technical error/glitch. Actually, we were unable to submit the required report within the stipulated time. Please note it was beyond our immediate control, we tried our best to resolve it but we could not do it. It's pertinent to mention here that we submitted the voting results in PDF format within an allowable time frame of 2 working days. We had taken all necessary steps to rectify the situation, which had already been well communicated to the NSE team over email, thereafter with their valuable support we could only file it on September 30th, 2024 (i.e. third working day). We assure you that this delay was neither deliberate nor due to negligence but was solely the result of unforeseen technical challenges.

The details of the above order as required under Regulation 30 of Listing Regulations are given as under:

Name of the Authority	National Stock Exchange (NSE)
Nature and Details of the action (s) taken, initiated or order (s) passed	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Total fine payable-11,800/- (including GST @ 18%).

K2 InfraGen Limited

(Formerly known as K2 InfraGen Private Limited)

CIN : U74110HR2015PLC076796

Email : info@k2infra.com | www.k2infra.com

Date of receipt of communication from the Authority	14.10.2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Violation under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible.	Fine- 11,800/- (including GST 18%).

You are requested to take the above on record.

Yours faithfully,
For K2 Infragen Limited

Jyoti
Lakra
Jyoti Lakra
Company Secretary & Compliance Officer
Place: Gurugram

Digitally signed
 by Jyoti Lakra
 Date: 2024.10.15
 18:21:23 +05'30'