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



Date: September 17, 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 - 400 051.

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

Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received disclosure from the following promoter director regarding his acquisition of equity shares of the Company through open market purchase:

Name of	No. of Shares	Mode of	Date of	Value of
Promoter	Acquired	Acquisition	Acquisition	Transaction
Director				(Approx.)
Mr. Pankaj Sharma	9,600 Equity	Open Market	16-09-2025 &	7,49,424.00
	Shares	Purchase	17-09-2025	7,49,424.00

This is for your information and records.

Thanking you,

Yours faithfully,

For K2 Infragen Limited

Jyoti Pulyani Company Secretary and Compliance Officer

M. No: A55697

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: K2 INFRAGEN LIMITED

Symbol: K2INFRA ISIN: INE0DEZ01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & addresswith contact nos.	Category of Person (Promoter/ member of	Securities he acquisition/		Securities	icquired/I	Disposed		Securities he acquisition/o		Date of all advice/ ac of shares/ shares spe	quisition sale of	Date of intimation to Company	Mode of acquisition / disposal (on market/	Exchange on which trade was executed
	e relative to/others	Type of securities (For eg. - Shares, Warrants, Convertible Debentures , Rights entitlement setc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitleme nts etc.)	No.	Value	Transaction Type (Purchase/sale Pledge/Revocation/Others-pleasespecify	securities (Foreg. - Shares, Warrants, Convertibl e Debenture	No. and % of share holding	From	То	ı	public/ rights/ prefere ntial offer / off market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Pankaj Sharma <u>PAN:</u> AWIPS6982K DIN: 03318951	Promoter	Equity Shares	19,62,141 (15.5498%)	Equity Shares	9,600	7,49,424	Purchase	Equity shares	19,71,741 (15.6259%)	16-09-25	17-09-25	17-09-25	On Market	NSE Emerge

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications		Buy		which the trade was executed	
		Notional Value	Number of units (contracts * lotsize)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Name: Pankaj Sharma

Designation: Promoter-Managing Director

DIN: Date: 03318951

September 17, 2025

Place:

Gurugram