

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



**Date: 19.02.2026**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on February 19, 2026 has accorded its consent for registration of Joint Venture Agreement with Salasar Techno Engineering Limited pertaining to Luni (Incl.) – Bhildi (Excl.) Double Line Section project of Jodhpur Division, North Western Railway.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For K2 Infracore Limited**

**Jyoti Pulyani**  
**Company Secretary & Compliance officer**  
**M. No.: A55697**



### Annexure - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S. No.	Disclosure Requirements	Details
1.	Name(s) of parties with whom the agreement is entered	Salasar Techno Engineering Limited.
2.	Purpose of entering into the agreement	The Joint Venture has been formed for a project awarded by North Western Railway pertaining to the Design, Supply, Erection, Testing and Commissioning of 2×25 kV AC Traction Substations, SPs, SSPs and SCADA works for the Luni (Incl.) – Bhildi (Excl.) Double Line Section of Jodhpur Division.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
4.	Significant terms of the agreement (in brief)	<ul style="list-style-type: none"> <li>The Joint Venture is project-specific where K2 Infracore Limited is lead partner.</li> <li>The Joint Venture shall comply with all applicable statutory, regulatory and contractual requirements.</li> </ul>
5.	Whether the said parties are related to promoter / promoter group / group companies in any manner	No
6.	Whether the agreement falls within related party transactions?	No
7.	In case of issuance of shares to the parties, details thereof	Not Applicable
8.	Any other disclosures related to such agreements	No