

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 the issuance of a Performance Bank Guarantee on behalf of K2IL SALASAR JV in favour of North Western Railway (NWR) for an amount equivalent to 3% of the contract value of Rs. 2,62,09,79,329.28/-, aggregating to Rs. 78,629,379.88 (Rupees Seven Crore Eighty-Six Lakh Twenty-Nine Thousand Three Hundred Seventy-Nine and Eighty-Eight Paise Only), valid from the date of issuance for a period of 38 (Thirty-Eight) months or such other period as may be required in accordance with the terms of the contract.

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 of party for which such guarantees or indemnity or surety was given	K2IL-SALASAR JV
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction	No
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Board of Directors has accorded its consent for the issuance of a Performance Bank Guarantee in favour of North Western Railway (NWR) for an amount equivalent to 3% of the contract value of Rs. 2,62,09,79,329.28/-, aggregating to Rs. 78,629,379.88 (Rupees Seven Crore Eighty-Six Lakh Twenty-Nine Thousand Three Hundred Seventy-Nine and Eighty-Eight Paise Only). The Performance Bank Guarantee shall be valid from the date of issuance for a period of 38 (Thirty-Eight) months or such other period as may be required in accordance with the terms of the contract.
4.	Impact of such guarantees or indemnity or surety on listed entity.	The issuance of Performance Bank Guarantee is a prerequisite for execution of the project. The same does not involve any immediate cash outflow except applicable bank charges and margin requirements, if any.