



Date: September 22, 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 - 400051.

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

Subject: Intimation of Schedule of Investor's Meeting

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We write to inform you that, pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company through its Management representatives will be participating in the following Analyst/ Institutional Investors Meeting. The schedule of Investor meet is as below:

Sl. No.	Date	Event Name	Mode	Time
1.	September 25, 2025	Arihant Capital - Bharat Connect Conference	Virtual	11:00 A.M

Note: The schedule of the aforesaid meeting is subject to changes. Changes may happen due to exigencies on the part of analysts/ Company.

Further note that no Unpublished Price Sensitive Information will be discussed at the meeting. The discussion will be based only on the information available in the public domain.

This is for your information and records.

Thanking You,

Yours faithfully,
For K2 InfraGen Limited

Jyoti Pulyani
Company Secretary and Compliance Officer
Membership No.: A55697