



Date: September 29, 2026

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: Proceedings of the 11th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 11th Annual General Meeting of the Company held on Tuesday, September 29, 2026, at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. The meeting commenced at 12:30 P.M. (IST) and concluded at 12:48 P.M. (IST).

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For K2 Infracore Limited

JYOTI
PULYANI
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Jyoti Pulyani
Company Secretary and Compliance Officer
M. No: A55697



Summary of proceedings of the 11th Annual General Meeting of the Company

The 11th Annual General Meeting (“AGM”/“Meeting”) of the members of K2 Infragen Limited (“the Company”) was held on Tuesday, September 29, 2026, commenced at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI.

Ms. Jyoti Pulyani, Company Secretary & Compliance Officer welcomed the members to the 11th Annual General Meeting of the Company. The Company Secretary informed that the Remote e-voting facility was provided to shareholders holding shares as on the cut-off date of September 22, 2026, through the platform of KFin Technologies Limited, the Company’s Registrar and Transfer Agent.

She further informed that Remote e-voting was open from Saturday, September 26, 2026 (9:00 a.m. IST) to Monday, September 28, 2026 (5:00 p.m. IST) and Members who had not cast their votes through remote e-voting were given the facility to vote during the AGM.

The Company Secretary then welcomed the members and introduced the Directors, Key Managerial Personnel, Auditors, and Scrutinizer present at the Meeting:

1. Mr. Pankaj Sharma, Managing Director and Chairman of the Executive Committee and Member of Stakeholders’ Relationship Committee, Audit Committee and CSR Committee.
2. Ms. Priya Sharma, Executive Director, and Member of the Executive Committee and CSR Committee.
3. Mr. Rajesh Tiwari, Non- Executive Director and Member of Nomination & Remuneration Committee, Stakeholder’s Relationship Committee & Executive Committee.
4. Mr. Sagar Bhatia, Independent Director, Chairman of the CSR Committee, Chairman of Stakeholder’s Relationship Committee and Member of both Audit and Nomination & Remuneration Committees.
5. Ms. Priyanka Pareek, Chief Financial Officer of the Company.
6. Mr. Ajai Kumar Singh Chauhan, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination & Remuneration Committee.

The Company Secretary also informed the presence of Mr. Dhir Mehra, Partner representing S.N. Dhawan & Co. LLP., Statutory Auditors of the Company and Mr. Devender Suhag, Practicing Company Secretary from SMD & Co., the Scrutinizer and Secretarial Auditor of the Company.

With the consent of the Board, Mr. Pankaj Sharma, Managing Director, was elected as the Chairman of the Meeting. The Chairman then welcomed the members, ascertained that the requisite quorum was present and called the Meeting to order. Thereafter, Chairman delivered his speech highlighting the Company’s performance, key initiatives, and future outlook.

Further, the Chairman informed that with the permission of members, the Notice convening the AGM, the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, along with the Board’s Report and Auditors’ Report, were taken as read. It was noted that there were no qualifications, reservations, or adverse remarks in the Auditors’ Report or the Secretarial Audit Report.

Thereafter, the Company Secretary read out the following items of business as set out in the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1	Adoption of Audited Standalone Financial Statements for the FY ended 31 st March 2026, and Reports of the Board and Auditors thereon.	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements for the FY ended 31 st March 2026, together with the Reports of Auditors thereon	Ordinary Resolution
3	To reappoint Mr. Rajesh Tiwari (DIN: 06947965), as Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4	Ratification of Cost Auditor's Remuneration for Financial Year 2026-27.	Ordinary Resolution
5	Approval for Increase in Borrowing Limits of the Company under Section 180(1)(c) Of the Companies Act, 2013	Special Resolution
6	Approval for Creation of Security / Charge / Mortgage on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution

It was noted that no queries were received in advance by email. Two shareholders who had registered as speaker shareholders were invited to ask questions. However, neither of the registered speaker shareholders participated or spoke at the meeting.

The Chairman then informed that the e-voting facility remained open for 15 minutes after the conclusion of the proceedings to enable shareholders to cast their votes.

He further informed that the Company had appointed Mr. Devender Suhag, Practicing Company Secretary (COP 26611) of M/s SMD & Co. as the Scrutinizer for the remote e-voting and e-voting at the AGM. The Scrutinizer will submit a consolidated report of voting on each resolution.

The Chairman authorized Ms. Jyoti Pulyani, Company Secretary & Compliance Officer, to declare the results of voting. The results will be announced within two working days of the conclusion of the 11th Annual General Meeting and will be placed on the Company's website, the website of KFin Technologies Limited, and communicated to the National Stock Exchange of India Ltd.

The Chairman then declared the proceedings of the meeting as closed. The meeting was concluded at 12:48 P.M. However, the voting lines remained open till 15 minutes after conclusion of the meeting.

Please take the same on record.

Thanking You,
Yours faithfully,

For K2 InfraGen Limited

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PULYANI
Date: 2026.09.29 18:25:08
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Jyoti Pulyani
Company Secretary and Compliance Officer
M. No: A55697