



Date: March 30, 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 - 400 051.

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

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting for consideration and approval of the aforesaid financial results shall be intimated in due course.

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

Thanking you,

Yours faithfully,
For K2 InfraGen Limited

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