



Date: October 30, 2025

To
The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

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

Subject: Disclosure in compliance with the direction received from NSE - Cautionary Email dated October 29, 2025

Dear Sir/Madam,

We wish to inform that the Company has received an email communication from the National Stock Exchange of India Limited ("Exchange") dated October 29, 2025, in connection with the delay in submission of the disclosure regarding the appointment of Mr. Devender Kumar Valecha and Mr. Naresh Kumar as Executive Directors of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the appointment of directors is required to be disclosed within 30 minutes of conclusion of the Board Meeting. The Board Meeting of the Company was held on August 23, 2024.

In this regard, the Company had earlier replied to the Exchange's query email, explaining the circumstances leading to the delayed submission. The disclosure in question had already been filed on the next day of the Board Meeting, i.e., on August 24, 2024. The Company has taken note of the observation and will ensure that such delay does not occur in future.

As advised by the Exchange, a copy of the said communication is enclosed herewith for your reference and information. The same will be placed before the Board of Directors at its next meeting for noting and for taking suitable measures to further strengthen the internal compliance process.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For K2 InfraGen Limited

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

Encl.: As above

K2INFRA-Cautiary Email

From neaps@nse.co.in <neaps@nse.co.in>

Date Wed 10/29/2025 7:54 PM

To CS <cs@k2corp.in>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 24, 2024 regarding the appointment appointed Mr. Devender Kumar Valecha and Mr. Naresh Kumar as a Director (Executive) of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.