Corporate Office Unit No. 7, 5th Floor, Tower 2, Capital Business Park, Sector 48, Gurugram, Haryana 122001 Tel / Fax: +91 124 4896700



Date: July 31, 2025

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

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

Dear Sir/ Madam,

Sub: Bagging of Order - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a work order for an amount of ₹28.50 Crores (Rupees Twenty-Eight Crores and Fifty Lakhs only). The order pertains to the "Design, Manufacturing, Supply, Erection, Testing and Commissioning of 66/11 KV GIS Substation with SAS along with associated 66 KV underground transmission line in Manesar, Gurugram.

The disclosure as required under Schedule III of the SEBI (LODR) Regulations read with Circular No. SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A to this letter.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of

K2 INFRAGEN LIMITED

Jyoti Pulyani Digitally signed by JYOTI PULYANI Date: 2025.07.31 12:14:59+05'30'

Jyoti Pulyani

Company Secretary & Compliance Officer

Membership No.: A55697

Encl.: as above

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ANNEXURE-A

DETAILS AS REQUIRED UNDER CIRCULAR NO. SEBI/HO/CFD/CFD-POD-I /P/CIR/2023/123 DATED JULY 13 2023:

Name of the entity awarding the order(s)/contract(s)	Domestic Entity
Significant terms and conditions of order(s)/contract(s) awarded in brief	The order was awarded for a sum of Rs. 28.50 Crores (Rupees Twenty-Eight Crores and Fifty Lakhs Only)
Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
Nature of order(s) / contract(s);	Order for execution of "Design, Manufacturing, Supply, Erection, Testing and Commissioning of 66/11 KV GIS Substation with SAS along with associated 66 KV underground transmission line in Manesar, Gurugram
Time period by which the order(s)/contract(s) is to be executed	15 Months
Broad consideration or size of the order(s)/contract(s)	Rs. 28.50 Crores (Rupees Twenty-Eight Crores and Fifty Lakhs Only).
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No