



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE
PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN.

CIN: U74900RJ2015PLC046976

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Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

DATE: 05th November, 2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Sub: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Company has Scheduled the Analyst or Investor Meet of the Company. The details of the said meet is as under:

| Sr. No. | Day, Date & Time | Nature of Meeting | Name of Investor | Venue/Mode of Meeting |
|---------|--|--------------------------|---------------------------------|--|
| 1 | Monday, November 10, 2025, at 03:00 P.M. (IST) | One to One Investor Meet | Green Portfolio Private Limited | Digitally through other Audio Visual Means |

Please note that no Unpublished Price Sensitive Information (UPSI) will be shared/ discussed during the interaction.

Mr. Lokendra Jain, Chairman & Managing Director of the Company will be attending the meeting.

The schedule of the aforesaid meeting is subject to change, if any due to exigencies on the part of Investor / Company.

Kindly take the same on your record.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

DATE: 05TH NOVEMBER, 2025
PLACE: KOTA RAJASTHAN