



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

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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.

Date: 6th August, 2026

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015: Bagging of Work Order

REF: SCRIP CODE: KCEIL

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform the stakeholders that Kay Cee Energy & Infra Limited ("the Company") has entered into a Substitute Performance Agreement with the National Highways Authority of India ("NHAI") for execution and completion of utility shifting works pertaining to the 765 KV Anta-Phagi Transmission Line Circuit-II at Ch. 311+700 KMs of the Delhi-Mumbai Expressway, involving height raising above NH-4E under DVE Package-10 ("Project").

Under the arrangement, NHAI has directly engaged the Company for completion of the Project under the supervision of Rajasthan Rajya Vidyut Prasaran Nigam Limited ("RVPNL").

The scope of work primarily includes balance tower erection and stringing works, delivery of requisite materials to the project site, dismantling of existing towers, and allied civil and erection works necessary for successful completion of the Project.

The aggregate value of the work order is ₹9,05,74,647/- (Rupees Nine Crore Five Lakh Seventy-Four Thousand Six Hundred Forty-Seven Only), inclusive of GST.

The award of this work reflects the Company's continued participation in critical power transmission and infrastructure projects and reinforces its execution capabilities in the energy infrastructure segment. The direct engagement by NHAI represents an opportunity for the Company to further demonstrate its technical expertise and timely project execution capabilities in strategically important infrastructure development.

The Company remains focused on leveraging its domain expertise and execution capabilities to pursue similar opportunities and strengthen its presence in the power transmission and infrastructure sector, thereby supporting sustainable long-term value creation for its stakeholders.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This disclosure is being submitted for your information and record.

Thanking You,
For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212
Place: Kota Rajasthan.
Enclosure: Annexure A.



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Annexure A

Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.

Name of the entity awarding the order(s)/contract(s)	National Highways Authority of India ("NHAI")
Significant terms and conditions of order(s)/contract(s) awarded in brief	The Company has been engaged for completion of utility shifting works pertaining to the 765 KV Anta-Phagi Transmission Line Circuit-II at Ch. 311+700 KMs of the Delhi-Mumbai Expressway, involving height raising above NH-4E under DVE Package-10 ("Project"). The Project is to be executed under the supervision of Rajasthan Rajya Vidyut Prasaran Nigam Limited ("RVPNL") in accordance with the approved drawings, specifications and applicable norms. The scope of work includes balance tower erection and stringing works, delivery of requisite materials, including conductor, hardware and insulators, to the project site, dismantling of existing towers, and allied civil and erection works necessary for completion of the utility shifting works.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
Nature of order(s) / contract(s)	Execution and completion of utility shifting works pertaining to the 765 KV Anta-Phagi Transmission Line Circuit-II, including tower erection, stringing, material delivery, dismantling and allied civil and erection works.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	Schedule to be completed by 30 th September 2026.
Broad consideration or size of the order(s)/contract(s)	INR 9,05,74,647.00 (Rupees Nine Crore Five Lakh Seventy-Four Thousand Six Hundred Forty-Seven Only), inclusive of GST.
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. The promoter, promoter group and group companies of the Company do not have any interest in the entity awarding the order/contract.
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at arm's length	No. The aforesaid order/contract does not fall within the ambit of a related party transaction.