



## KNR Constructions Limited.

Date: 04<sup>th</sup> September 2026

Ref: KNRCL/SD/2026/1105&1106

|                                                                                                                |                                                                                                                                                                 |
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| To,<br>The Manager<br>BSE Limited,<br>P J Towers, Dalal Street,<br>Fort, Mumbai – 400001<br>Scrip code: 532942 | To,<br>The Manager,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051.<br>Scrip Code: KNRCON |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: - Newspaper publication on Notice of 31<sup>st</sup> Annual General Meeting, e-voting and other information**

**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015**

We refer to the above captioned subject, we herewith submit newspaper publication regarding notice of 31<sup>st</sup> Annual General Meeting, e-voting and other information to the shareholders published in Financial Express and Nava Telangana (Telugu).

This is for your information and records, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**



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