



KNR Constructions Limited.

Date: 24th February 2026

Ref: KNRCL/SD/2026/ 1023&1024

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

Dear Sir/Madam,

Subject: Intimation of Incorporation of wholly-owned subsidiary
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject and pursuant to the announcement dated 17th February 2026, we herewith intimate to the Exchanges that the Company has incorporated a wholly owned subsidiary namely “KNR Mahabalipuram Infra Private Limited” a special purpose vehicle on 19th February 2026 for which the Certificate of Incorporation was received today.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as Annexure I.

This is for the information of the Exchange, please.

Thanking you,
Yours truly
For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary & Compliance Officer

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199



KNR Constructions Limited.

Annexure I

| S No | Particulars | Details |
|------|--|--|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | KNR Mahabalipuram Infra Private Limited (KMIPL) (CIN: U43299TS2026PTC211740) is incorporated as Wholly owned subsidiary of the Company as a Special Purpose Vehicle (SPV) with authorized capital of Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 1000 (one thousand) equity shares of Rs. 1000/- (Rupees One Thousand) each. Size/Turnover: Not Applicable as the business operations are yet to be commenced. |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | KNR Mahabalipuram Infra Private Limited (KMIPL) is a related party as it is a wholly owned subsidiary. The said acquisition of shares falls within the ambit of the related party transactions. Except to the extent of shares held by the Company in KMIPL, Mr. K Jalandhar Reddy, Executive Director, Mrs. K Yashoda, Non-Executive Director and promoters of the Company, Mr. V Venu Gopal Reddy, Senior Management Personnel, who are also Non-Executive Directors of the Company no other promoter/promoter group/ group company have any interest in the transaction. |
| 3 | Industry to which the entity being acquired belongs | Construction and Engineering |
| 4 | Objects and Impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity) | KMIPL will carry the business of construction and Engineering to carry out the work of Construction of Four Lane Elevated Corridor along East Coast Road (ECR) from design Chainage Km. 11+480 to Km. 11/800 (West Avenue Road) and upto Km. 24+780 (East Coast Road) Thiruvanniyur to Uthandi in SH-49 on Hybrid Annuity Mode (HAM) |

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199



KNR Constructions Limited.

| | | |
|----|--|--|
| | | Impact of acquisition – Since it is a newly incorporated Company there is no impact of the acquisition on the Company. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6 | Indicative time period for completion of the Acquisition | Not Applicable |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash consideration |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | Subscription of equity share capital of Rs. 10,00,000/- divided into 1000 equity shares of Rs. 1000/- each. |
| 9 | Percentage of shareholding / control acquired and/ or number of shares acquired | 100% |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | KNR Mahabalipuram Infra Private Limited was incorporated in India on 19 th February 2026 vide certificate of incorporation received on 24 th February 2026 as wholly owned subsidiary in the State of Telangana and is yet to commence the operations. |

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199