



## KNR Constructions Limited

Date: 30<sup>th</sup> May 2026

Ref: KNRCL/SD/2026/1065&1066

|  |   |
|--|---|
| 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 |
|--|---|

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Furtherance to our intimation dated 25<sup>th</sup> December 2025, we wish to inform you that KNR Constructions Limited (the “Company”) has transferred its all of the equity share capital in one of its subsidiary company ie KNR Palani Infra Private Limited (“SPV/KPIPL”) to Indus Infra Trust (“Purchaser”).

The Company had invested Rs. 64.40 crore (in the form of Equity and Subordinated Debt) in the SPV. Pursuant to the transaction, the Company has received a consideration of Rs. 205.05 Crore from the Purchaser. Further, the SPV has also up streamed Rs. 90.00 Crore of cash surplus to the Company through this transaction.

The details of the transaction are provided in **Annexure I** hereto.

This is for your information and records.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely,

**For KNR Constructions Limited**

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

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 ,

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CIN: L74210TG1995PLC130199

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**KNR Constructions Limited**

**Annexure I**

| Sr. No.         | Details required to be disclosed  | Disclosure by the Company  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
|-----------------|---|--|-----------------|----------------------|----------------------------|-------|-------|-------|-----------------|-----------------------|-----------------------------|-------|--------|-------|
| 1.              | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year | <p><b>Turn Over as on March 31, 2026:</b></p> <table border="1" data-bbox="841 474 1416 684"> <thead> <tr> <th>Name of the SPV</th> <th>Turnover (in Rs. Cr)</th> <th>% of Consolidated turnover</th> </tr> </thead> <tbody> <tr> <td>KPIPL</td> <td>86.96</td> <td>3.22%</td> </tr> </tbody> </table> <p><b>Net worth as on March 31, 2026:</b></p> <table border="1" data-bbox="841 726 1416 928"> <thead> <tr> <th>Name of the SPV</th> <th>Net worth (in Rs. Cr)</th> <th>% of Consolidated Net worth</th> </tr> </thead> <tbody> <tr> <td>KPIPL</td> <td>243.34</td> <td>4.89%</td> </tr> </tbody> </table> | Name of the SPV | Turnover (in Rs. Cr) | % of Consolidated turnover | KPIPL | 86.96 | 3.22% | Name of the SPV | Net worth (in Rs. Cr) | % of Consolidated Net worth | KPIPL | 243.34 | 4.89% |
| Name of the SPV | Turnover (in Rs. Cr)  | % of Consolidated turnover   |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| KPIPL           | 86.96   | 3.22%  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| Name of the SPV | Net worth (in Rs. Cr)   | % of Consolidated Net worth  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| KPIPL           | 243.34  | 4.89%  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| 2.              | Date on which the agreement for sale has been entered into  | The Share Purchase Agreements were executed on December 24, 2025.  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| 3.              | The expected date of completion of sale/disposal  | The sale has been completed on May 29, 2026.   |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| 4.              | Consideration received from such sale/disposal  | The Company had invested Rs. 64.40 crore (in the form of Equity and Subordinated Debt) in the SPV. Pursuant to the transaction, the Company has received a consideration of Rs. 205.05 Crore from the Purchaser. Further, the SPV has also up streamed Rs. 90.00 Crore of cash surplus to the Company through this transaction.  |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |
| 5.              | Brief details of buyer and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof                                 | <p>Indus Infra Trust (“Trust”), is a publicly listed infrastructure investment trust, registered with SEBI under SEBI (Infrastructure Investment Trusts) Regulations, 2014. The Trust is established to acquire, manage and invest in a portfolio of infrastructure assets across sectors and / or securities of companies engaged in infrastructure sector.</p> <p>The Purchaser does not belong to the promoter/ promoter group/group companies.</p>   |                 |                      |                            |       |       |       |                 |                       |                             |       |        |       |

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| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”  | No             |
| 7. | Additionally, in case of a slump sale, indicative disclosures provided for Amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale | Not Applicable |

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