

Date: April 08, 2026

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

**Sub: Annual declaration under regulation 31(4) of The SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I being one of the promoter of K2 Infragen Limited, a Company incorporated under the provisions of the Companies Act, 2013 having its registered office at Unit No. 7, 5th Floor, Tower 2, Capital Business Park, Sector-48, Gurgaon, Haryana, India, 122001, hereby declare that none of the promoter, members of promoter group and person acting in concert have made any encumbrance of shares of K2 Infragen Limited, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Details of Person on who's behalf the declaration is being submitted as under:

Name	Category
Mr. Pankaj Sharma	Promoter
Mr. Rajesh Tiwari	Promoter
Mr. Rajiv Khandelwal	Promoter
Ms. Priya Sharma	Promoter
Mr. Sarvajeet Singh	Promoter
Ms. Kamna Sharma	Promoter Group
Ms. Rashmi Sharma	Promoter Group
Mr. Paarth Sharma	Promoter Group
Ms. Paavni Sharma	Promoter Group
Mr. Shyam Sundar Sharma	Promoter Group
Mr. Pankaj Sharma	Promoter Group
Ms. Poonam Goswami	Promoter Group
Mr. Jai Shankar Sharma	Promoter Group
Ms. Manju Sharma	Promoter Group
Ms. Yashika Gupta	Promoter Group
Mr. Kailash Chand Gupta	Promoter Group
Ms. Saroj Khandelwal	Promoter Group
Ms. Sugandha Khandelwal	Promoter Group
Ms. Mahak Khandelwal	Promoter Group
Mr. Vivaan Khandelwal	Promoter Group
Mr. Garvit Khandelwal	Promoter Group
Mr. Ajinder Gupta	Promoter Group
Ms. Rekha Gupta	Promoter Group
Mr. Nitin Gupta	Promoter Group
Ms. Divya Gupta	Promoter Group

Name	Category
Ms. Payal Tiwari	Promoter Group
Ms. Shyama Devi Tiwari	Promoter Group
Ms. Babita Sharma	Promoter Group
Ms. Sunita Sharma	Promoter Group
Ms. Anita Mishra	Promoter Group
Ms. Arti Sharma	Promoter Group
Mr. Harshit Tiwari	Promoter Group
Ms. Ojaswi Tiwari	Promoter Group
Ms. Soni Singh	Promoter Group
Ms. Sunaina Devi	Promoter Group
Mr. Ranjeet Singh	Promoter Group
Ms. Rita Singh	Promoter Group
Ms. Sabita Singh	Promoter Group
Ms. Babita Singh	Promoter Group
Ms. Kavita Singh	Promoter Group
Mr. Aryaman Singh	Promoter Group
Ms. Archita Singh	Promoter Group
Mr. Sandeep Kumar	Promoter Group
Ms. Shweta Singh	Promoter Group

Request you to kindly take note of the above declaration.

Thanking You.

On my behalf and on behalf of all Promoters, Promoter Group & persons acting in concert.



Pankaj Sharma
Promoter (Managing Director)
K2 Infragen Limited
DIN: 03318951

CC To:
Audit Committee
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2, Capital Business Park,
Sector-48, Gurgaon, Haryana 122001