

**Ref: KIVL/BSE/SEC/883****Date: 6th September, 2025**

To  
The Bombay Stock Exchange  
25th Floor, PJ Tower Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Scrip Code 530215**

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure Intimation

This is to inform you that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 29<sup>th</sup> day of September 2025 at 3:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In terms of Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31st March, 2025. The cut-off date is 22<sup>nd</sup> September, 2025.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For,  
Kings Infra Ventures Limited

Nanditha T  
Company Secretary & Compliance Officer