General information about company

Scrip code	539215
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE050N01010
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Non-Compliance / Comfort Letters / Securities Etc is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	606139
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure 1

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BABY JOHN SHAJI	DRUPS6784M	03498802	Executive Director	Chairperson	MD	17-05-1986
2	Ms	BALAGOPLAN VELIYATH	ALGPV2833H	05254460	Executive Director	Not Applicable		15-05-1952
3	Mr	JYOTHI MANNYYAMMA VAZHAPPALLIL	ACMPV4638R	08806168	Non-Executive - Independent Director	Not Applicable		31-05-1973
4	Mr	THIRUNILATH VINAYAKUMAR	AANPV5287H	09404194	Non-Executive - Independent Director	Not Applicable		15-05-1958
5	Mr	THARAYIL PUIS JOLLY	AAEPT6263A	00393095	Non-Executive - Non Independent Director	Not Applicable		29-01-1967
6	Mr	ISSAC PATTANI PARAMBIL JOHN	AJRPT5767G	02502113	Non-Executive - Independent Director	Not Applicable		27-11-1953
7	Mr	SENI PRABHAKARAN	BOCPP0518R	10751135	Non-Executive - Independent Director	Not Applicable		21-02-1952
8	Ms	RITA SHAJI JOHN	ADUPJ9195F	01544753	Non-Executive - Non Independent Director	Not Applicable		13-06-1963
9	Mr	BINOY JOY	AHPPJ7992Q	05189400	Non-Executive - Non Independent Director	Not Applicable		26-05-1974
10	Mr	MATHEVAN PILLAI SIVARAM	AJNPS9046J	01163624	Non-Executive - Independent Director	Not Applicable		10-06-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director [in months]	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing DIN	Notes for not providing PAN
1	NA		06-02-2026	11-03-2026			1	0	2	0			
2	NA		01-10-2014	28-09-2014			1	0	0	0			
3	NA		28-07-2020	06-09-2021		71	1	1	1	0			
4	NA		31-03-2022	27-06-2022		54	1	1	2	2			
5	NA		14-11-2022	25-02-2023		39	1	0	0	0			
6	NA		02-09-2024	29-09-2024		25	1	1	0	0			
7	NA		02-09-2024	29-09-2024	13-08-2026	24	1	1	0	0	Others		
8	NA		06-02-2026	11-03-2026	13-08-2026	6	1	0	0	0	Others		
9	NA		13-08-2026	28-09-2026		1	1	0	0	0			
10	NA		13-08-2026	28-09-2026		1	1	1	0	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044194	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHI MANNYYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	02-09-2024		
3	03498802	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02502113	ISSAC PATTANI PARAMBIL JOHN	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHI MANNYYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	04-02-2022		
3	10751135	SENI PRABHAKARAN	Non-Executive - Independent Director	Member	02-09-2024	13-08-2026	Textual Information(1)
4	01163624	MATHEVAN PILLAI SIVARAM	Non-Executive - Independent Director	Member	13-08-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Seni Prabhakaran resigned from the Board of Directors of the Company with effect from 13 August 2026 and, consequently, ceased to be a member of the Nomination and Remuneration Committee with effect from the same date.
Textual Information(2)	Mr. Matheyan Pillai Sivaram was appointed as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 13 August 2026 and was also appointed as a member of the Nomination and Remuneration Committee with effect from the same date.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044194	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	01544753	RITA SHAJI JOHN	Non-Executive - Non Independent Director	Member	06-02-2026	13-08-2026	Textual Information(1)
3	03498802	BABY JOHN SHAJI	Executive Director	Member	14-10-2014		
4	05189400	BINOY JOY	Non-Executive - Non Independent Director	Member	13-08-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Ms. Rita Shaji John resigned from the Board of Directors of the Company with effect from 13 August 2026 and, consequently, ceased to be a member of the Stakeholders Relationship Committee with effect from the same date.
Textual Information(2)	Ms.Binoy Joy has been appointed as additional director in the category of Non-Executive Non-Independent Director w.e.f 13.08.2026 and appointed him as a member of Stakeholder Relationship Committee w.e.f 13.08.2026

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498802	BABY JOHN SHAJI	Executive Director	Chairperson	30-08-2023		
2	01544753	RITA SHAJI JOHN	Non-Executive - Non Independent Director	Member	06-02-2026	13-08-2026	Textual Information(1)
3	00044194	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Member	30-08-2023		
4	05189400	BINOY JOY	Non-Executive - Non Independent Director	Member	13-08-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Ms. Rita Shaji John resigned from the Board of Directors of the Company with effect from 13 August 2026 and, consequently, ceased to be a member of the Corporate Social Responsibility Committee with effect from the same date.
Textual Information(2)	Ms.Binoy Joy has been appointed as additional director in the category of Non-Executive Non-Independent Director w.e.f 13.08.2026 and appointed him as a member of Corporate Social Responsibility Committee w.e.f 13.08.2026

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2026				Yes/No	8	8	4
2		13-08-2026	75		Yes	8	8	4
3		25-09-2026	42		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2026				Yes	3	3	2	0
2	Audit Committee	13-08-2026	75			Yes	3	3	2	0
3	Nomination and remuneration committee	13-08-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	25-09-2026	42			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015;	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015; a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015; b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015; c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015; d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015;	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015;	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nandsha T
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Audidor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided	

Annexure III

1	Name of signatory	Nandsha T
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ha) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Nandsha T
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	26-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0