

| General information about company                                                                                                                                                           |                              |                                                                                                                                                                                         |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Script code                                                                                                                                                                                 | 530215                       |                                                                                                                                                                                         |  |  |
| NSE Symbol                                                                                                                                                                                  | NA                           |                                                                                                                                                                                         |  |  |
| MSEI Symbol                                                                                                                                                                                 | NA                           |                                                                                                                                                                                         |  |  |
| ISIN                                                                                                                                                                                        | INE05N01010                  |                                                                                                                                                                                         |  |  |
| Name of the entity                                                                                                                                                                          | Kings Infra Ventures Limited |                                                                                                                                                                                         |  |  |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                   |                                                                                                                                                                                         |  |  |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                   |                                                                                                                                                                                         |  |  |
| Reporting Quarter Type                                                                                                                                                                      | Yearly                       |                                                                                                                                                                                         |  |  |
| Date of Quarter Ending                                                                                                                                                                      | 31-03-2026                   |                                                                                                                                                                                         |  |  |
| 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                           | 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 not applicable to the Company. |  |  |
| 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                           | Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or penalty is not applicable to the entity.                                |  |  |
| 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                           | Annexure I (Part E) of the SEBI Circular dated December 31,2024 related to Disclosure of Updates to ongoing Tax litigations or disputes is not applicable to the entity                 |  |  |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                           | Annexure I (Part F) of the SEBI Circular dated December 31,2024 related to Disclosure of Loans/Guarantees/Comfort Letters/Securities is not applicable to the entity.                   |  |  |
| Risk management committee                                                                                                                                                                   | Not Applicable               |                                                                                                                                                                                         |  |  |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                    |                                                                                                                                                                                         |  |  |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                          |                                                                                                                                                                                         |  |  |
| SCORE Registration ID                                                                                                                                                                       | k00139                       |                                                                                                                                                                                         |  |  |
| Reason For No SCORE ID                                                                                                                                                                      |                              |                                                                                                                                                                                         |  |  |
| Type of Submission                                                                                                                                                                          | Original                     |                                                                                                                                                                                         |  |  |
| Remarks (website dissemination)                                                                                                                                                             |                              |                                                                                                                                                                                         |  |  |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                              |                                                                                                                                                                                         |  |  |
| Annexure I                                                                                                                                                                                  |                              |                                                                                                                                                                                         |  |  |
| Annexure I to be submitted by listed entity on quarterly basis                                                                                                                              |                              |                                                                                                                                                                                         |  |  |
| I. Composition of Board of Directors                                                                                                                                                        |                              |                                                                                                                                                                                         |  |  |
| Disclosure of info on composition of board of directors explanatory                                                                                                                         |                              |                                                                                                                                                                                         |  |  |
| Whether the listed entity has a Regular Chairperson                                                                                                                                         |                              |                                                                                                                                                                                         |  |  |
| No                                                                                                                                                                                          |                              |                                                                                                                                                                                         |  |  |
| Whether Chairperson is related to MD or CEO                                                                                                                                                 |                              |                                                                                                                                                                                         |  |  |
| No                                                                                                                                                                                          |                              |                                                                                                                                                                                         |  |  |
| Title                                                                                                                                                                                       |                              |                                                                                                                                                                                         |  |  |

| Annexure I                                                           |                 |                                |            |          |                                          |                         |                         |               |  |
|----------------------------------------------------------------------|-----------------|--------------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|--|
| 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                  |                 |                                |            |          | No                                       |                         |                         |               |  |
| 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                | DRUP56784M | 03408692 | Executive Director                       | Not Applicable          | MD                      | 17-05-1986    |  |
| 2                                                                    | Mr              | BALAGOPLAN VELIYATH            | ALGPV2833H | 05254460 | Executive Director                       | Not Applicable          |                         | 15-05-1952    |  |
| 3                                                                    | Ms              | JYOTHI MANYAYAMMA VAZHAPPALLIL | AGMPV4630R | 08060168 | Non-Executive - Independent Director     | Not Applicable          |                         | 31-05-1973    |  |
| 4                                                                    | Mr              | THIRUNILATH VINAYAKUMAR        | AANPV5287H | 00044594 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-05-1958    |  |
| 5                                                                    | Mr              | THARAYIL PUIS JOLLY            | AAEPT8263A | 00393095 | Non-Executive - Non Independent Director | Not Applicable          |                         | 29-01-1967    |  |
| 6                                                                    | Mr              | ISSAC PATTANI PARAMBIL JOHN    | AIRPJ7667G | 02562113 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-11-1955    |  |
| 7                                                                    | Mr              | SENI PRABHAKARAN               | BOCPV6518R | 10751135 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-02-1952    |  |
| 8                                                                    | Ms              | RITA SHAJI JOHN                | ADUPJ1934F | 01544753 | Non-Executive - Non Independent Director | Not Applicable          |                         | 13-06-1963    |  |

| 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         |

| 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                                                                           | 02562131   | ISSAC PATTANI PARAMBIL JOHN | Non-Executive-Independent Director | Chairperson             | 02-09-2024          |                   |         |  |  |
| 2                                                                           | 00906160   | PATTANI PARAMBIL JOHN       | Non-Executive-Independent Director | Member                  | 04.03.2023          |                   |         |  |  |

|                                                                           |            |                                |  |  |                                      |                         |                     |                   |         |  |
|---------------------------------------------------------------------------|------------|--------------------------------|--|--|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|
|                                                                           |            |                                |  |  |                                      |                         |                     |                   |         |  |
| 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 |  |
|                                                                           |            | THIRUNILATH VINAYAKUMAR        |  |  | Non-Executive - Independent Director | Chairperson             | 02-09-2024          |                   |         |  |
|                                                                           |            | JYOTHI MANYAYAMMA VAZHAPPALLIL |  |  | Non-Executive - Independent Director | Member                  | 02-09-2024          |                   |         |  |
|                                                                           |            | BABY JOHN SHAJI                |  |  | Executive Director                   | Member                  | 01-02-2016          |                   |         |  |

|          |          |                 |  |                      |             |            |  |                |  |
|----------|----------|-----------------|--|----------------------|-------------|------------|--|----------------|--|
| 02562113 |          | RITA SHAI JOHN  |  | Independent Director | Chairperson | 02-09-2024 |  | Information(1) |  |
| 3        | 03489892 | BABY JOHN SHAJI |  | Executive Director   | Member      | 14-10-2014 |  |                |  |

| Sr Text Block          |  |                                                                                                                                                |  |  |  |  |  |  |  |
|------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|
| Textual Information(1) |  | The Committee has been re-constituted and appointed Ms.Rita Shaji John as member of Stakeholder Relationship Committee w.e.f 6th February 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                                                                               | 00048692   | BABY JOHN SHAJI           | Executive Director                       | Chairperson             | 30-08-2023          |                   |                       |
| 2                                                                               | 01544753   | RITA SHAJI JOHN           | Non-Executive - Non Independent Director | Member                  | 06-02-2026          |                   | Tental Information(1) |
| 3                                                                               | 00044594   | THIRUNILATH VINAYAKUMAR   | Non-Executive - Independent Director     | Member                  | 30-08-2023          |                   |                       |
| Sr Text Block                                                                   |            |                           |                                          |                         |                     |                   |                       |

| Sr Text Block          |  |                                                                                                                                                |  |  |  |  |  |  |  |
|------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|
| Textual Information(1) |  | The Committee has been re-constituted and appointed Ms.Rita Shaji John as member of Stakeholder Relationship Committee w.e.f 6th February 2026 |  |  |  |  |  |  |  |

| of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|-----------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No.                           | 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                                 | 14-11-2025                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

|                                                          |                   |                                                                 |                             |               |                                    |                               |                                            |                                            |                                        |                                      |
|----------------------------------------------------------|-------------------|-----------------------------------------------------------------|-----------------------------|---------------|------------------------------------|-------------------------------|--------------------------------------------|--------------------------------------------|----------------------------------------|--------------------------------------|
| 4                                                        |                   | 13-02-2026                                                      | 6                           |               |                                    | 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 any two | Maximum gap between any two | Name of other | Reason for not provision of Quorum | Whether requirement of Quorum | Total Number of Directors in the Committee | Number of Directors Present (All Directors | No. of Independent Directors attending | No. of members attending the meeting |

| Sr Text Block          |  |                                                                                                                                                           |  |  |  |  |  |  |  |
|------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|
| Textual Information(1) |  | The Corporate Social Responsibility Committee has been re-constituted and appointed Ms.Rita Shaji John as member of the Committee w.e.f 6th February 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 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |                                                     |
| Sr. No.                                                          | 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* | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-11-2025                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           |                                                     | 4                                                   |
| 2                                                                | 15-12-2025                                          |                                                    | 30                                                          |                              | Yes                                        | 7                                                   | 7                                                                           |                                                     | 4                                                   |
| 3                                                                |                                                     | 06-02-2026                                         | 52                                                          |                              | Yes                                        | 7                                                   | 7                                                                           |                                                     | 4                                                   |
| 4                                                                |                                                     | 13-02-2026                                         | 6                                                           |                              | Yes                                        | 8                                                   | 8                                                                           |                                                     | 4                                                   |

| Annexure 1 |                   |                                          |  |
|------------|-------------------|------------------------------------------|--|
| Sr         | Subject           | Compliance status                        |  |
| 1          | Name of signatory | Nandisha T                               |  |
| 2          | Designation       | Company Secretary and Compliance Officer |  |

| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |  |                   |                                                        |
|-----------------------------------------------------------------------------------------------------------------|--|-------------------|--------------------------------------------------------|
| I. Disclosure on website in terms of LODR Regulation                                                            |  |                   |                                                        |
| Sr                                                                                                              |  | Compliance status | If status is Non-compliance, details of non-compliance |

|     |                                                                                                       |     |  |                                                            |
|-----|-------------------------------------------------------------------------------------------------------|-----|--|------------------------------------------------------------|
| 1.1 | Details of business                                                                                   | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |
| 1.2 | Memorandum of Association and Articles of Association                                                 | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |
| 1.3 | Brief profile of board of directors including directorship and full-time positions in body corporates | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |
| 2   | Terms and conditions of appointment of independent directors                                          | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |
| 3   | Composition of various committees of board of directors                                               | Yes |  | <a href="http://www.kinginfra.com">www.kinginfra.com</a>   |
| 4   | Code of conduct of board of directors and senior management personnel                                 | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |
| 5   | Details of establishment of vigil mechanism/ Whistle Blower policy                                    | Yes |  | <a href="http://www.kingsinfra.com">www.kingsinfra.com</a> |