

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



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

Date: 10.09.2024

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Intimation regarding Book Closure & Record Date

Dear Sir/ Madam,

With reference to our letter dated September 03,2024, about our 9th Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, September 25, 2024, at 11.00 A.M.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both days inclusive)** for the purpose of 9th Annual General Meeting of the company.

The Company has fixed **Wednesday, September 18, 2024**, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

We request to kindly take the same on record

Thanking You,

Yours Faithfully,
For **K2 InfraGen Limited**

Jyoti Lakra
Company secretary & Compliance officer

Place: Gurugram