

Regd. Off.: Unit No. 7, 5th Floor Tower 2, Capital Business park Sector 48, Gurugram, Haryana 122001

Date:16.01.2025

National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: <u>cc_nse@nse.co.in</u>.

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

Subject: Intimation about Change in address of the Company within same City Town Limits

<u>Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/ Madam,

We wish to inform you that K2 Infragen Limited ("the Company") has shifted its registered office from its current location at 801 A, B, 802 A,B, & C 8th Floor, Welldone tech park, Sohna Road, sector-48, Gurugram 122018 to Unit No. 7, 5th Floor, Tower 2, Capital Business park, Sector 48, Gurugram, Haryana 122001, and within the local limits of the town where the Company's present registered office is situated w.e.f. January 16, 2025 by passing Board resolution by circulation in this regard.

We further want to inform that subsidiary of the company i.e. K2 Nextgen Solutions Private Limited has also shifted its registered office from its current location at 801 A, B, 802 A,B, & C 8th Floor, Welldone tech park, Sohna Road, sector-48, Gurugram 122018 to Unit No. 7, 5th Floor, Tower 2, Capital Business park, Sector 48, Gurugram, Haryana 122001 and within the local limits of the town where the Company's present registered office is situated w.e.f. January 16, 2025, by passing Board resolution in this regard.

You are requested to take the above information on record

Thanking You,

Yours Faithfully, For **K2 Infragen Limited**

Jyoti District Company Secretary & Compliance officer Place: Gurugram

K2 Infragen Limited CIN: L74110HR2015PLC076796 Email Id: cs@k2infra.com I www.k2infra.com Contact No: 0124 4896700