



24.05.2025

**To**  
**The Manager**  
**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.

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

**Subject: Prior Intimation of Board Meeting to be held on Thursday, May 29, 2025**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2025, at the Registered Office of the Company situated at Unit No. 7, 5th Floor, Tower 2, Capital Business Park, Sector 48, Gurugram, Haryana 122001 to consider, inter- alia the following agenda items:

- i. to consider and approve Audited Financial Results of the Company for the half and financial year ended March 31, 2025;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Further, we had already informed the Exchange on March 27, 2025 that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives shall remain closed from April 01, 2025 and will be opened 48 hours after declaration of financial Results for the half and financial year ended March 31, 2025.

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,  
**For K2 Infracore Limited**

PANKAJ SHARMA  
Digitally signed by  
PANKAJ SHARMA  
Date: 2025.05.24  
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**Pankaj Sharma**  
**Managing Director**  
**DIN: 03318951**