

Corporate Office  
Unit No. 7, 5th Floor, Tower 2,  
Capital Business Park, Sector 48,  
Gurugram, Haryana 122001  
Tel / Fax : +91 124 4896700



**Date:** September 30, 2025

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

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

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, October 01, 2025 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the half year ended September 30, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting for considering and approving the Unaudited Financial Results of the Company for the half year ended September 30, 2025, shall be intimated in due course.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
**For K2 Infracore Limited**

JYOTI  
PULYANI

Digitally signed by JYOTI  
PULYANI  
Date: 2025.09.30 00:14:54  
+05'30'

**Jyoti Pulyani**  
**Company Secretary and Compliance Officer**  
**M. No: A55697**