



Date: September 26, 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: Proceedings of the 10th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 10th Annual General Meeting of the Company held on Friday, September 26, 2025, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The meeting commenced at 11:30 a.m. (IST) and concluded at 11.54 a.m. (IST).

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

Thanking you,

Yours faithfully,
For K2 Infracore Limited

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



Summary of proceedings of the 10th Annual General Meeting of the Company

The 10th Annual General Meeting (“AGM”/“Meeting”) of the members of K2 Infracore Limited (“the Company”) was held on Friday, September 26, 2025, commenced at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI.

Ms. Jyoti Pulyani, Company Secretary & Compliance Officer, welcomed the members and introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the Meeting. She also briefed the shareholders about the general instructions and procedural aspects for participation and voting at the AGM.

With the consent of the Board, Mr. Pankaj Sharma, Managing Director, was elected as the Chairman of the Meeting. The Chairman then welcomed the members, ascertained that the requisite quorum was present and called the Meeting to order. Thereafter, Chairman delivered his speech highlighting the Company’s performance, key initiatives, and future outlook.

Further, the Chairman informed that with the permission of members, the Notice convening the AGM, the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2025, along with the Board’s Report and Auditors’ Report, were taken as read. It was noted that there were no qualifications, reservations, or adverse remarks in the Auditors’ Report or the Secretarial Audit Report.

The Company Secretary informed that the Remote e-voting facility was provided to shareholders holding shares as on the cut-off date of September 19, 2025 through the platform of KFin Technologies Limited, the Company’s Registrar and Transfer Agent.

She further informed that Remote e-voting was open from Monday, September 22, 2025 (9:00 a.m. IST) to Thursday, September 25, 2025 (5:00 p.m. IST). And Members who had not cast their votes through remote e-voting were given the facility to vote during the AGM.

The Company Secretary read out the following items of business as set out in the Notice of the AGM:

| S. No. | Particulars | Type of Resolution |
|---------------|---|---------------------------|
| 1 | Adoption of Audited Standalone Financial Statements for the FY ended 31 st March 2025, and Reports of the Board and Auditors thereon. | Ordinary Resolution |
| 2 | Adoption of Audited Consolidated Financial Statements for the FY ended 31 st March 2025, together with the Reports of Auditors thereon | Ordinary Resolution |
| 3 | To reappoint Mr. Pankaj Sharma (DIN: 03318951), as Director, who retires by rotation and being eligible offers himself for re-appointment. | Ordinary Resolution |
| 4 | Appointment of M/s SMD & Co., Company Secretaries, as the Secretarial Auditor of the Company. | Ordinary Resolution |
| 5 | Ratification of Cost Auditor’s Remuneration for Financial Year 2025-26. | Ordinary Resolution |



It was noted that no queries were received in advance by email. Five shareholders who had registered as speaker shareholders were invited to ask questions. Out of which, only 2 shareholders participated and spoke at the meeting. Their queries were responded to by the Managing Director and Chairman.

The Chairman informed that the e-voting facility remained open for 15 minutes after the conclusion of the proceedings to enable shareholders to cast their votes.

He further informed that the Company had appointed Mr. Devender Suhag, Practicing Company Secretary (COP 26611) of M/s SMD & Co. as the Scrutinizer for the remote e-voting and e-voting at the AGM. The Scrutinizer will submit a consolidated report of voting on each resolution.

The Chairman authorized Ms. Jyoti Pulyani, Company Secretary & Compliance Officer, to declare the results of voting. The results will be announced within two working days of the conclusion of the Meeting and will be placed on the Company's website, the website of KFin Technologies Limited, and communicated to the National Stock Exchange of India Ltd.

The Meeting was concluded at 11:54 a.m. (IST).

Please take the same on record.

Thanking You,

Yours faithfully,

For K2 Infracore Limited

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