

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



Date: 05.11.2025

To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

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

Subject: Outcome of Board Meeting held today i.e. Wednesday, November 05, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 05, 2025, inter-alia, approved:

1. Appointment of Mr. Vikas Lakhanpal (DIN: 11366501) as an Additional Director (Executive) based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from November 5, 2025 and shall hold office up to the date of ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Vikas Lakhanpal (DIN: 11366501) as Whole-Time Director of the Company, whose directorship is liable to retire by rotation, for a period of 5 (Five) years, with effect from November 5, 2025 to November 4, 2030, subject to the approval of shareholders in the ensuing General Meeting of the Company.
3. Appointment of Mr. Vikas Lakhanpal as Senior Management Personnel (Head - Supply Chain Management) of the Company.
4. All other businesses as per agenda circulated.

The Board Meeting commenced at 11:45 a.m. and concluded at 01:05 p.m.

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: 2025.11.05
13:18:55 +05'30'

Jyoti Pulyani
Company Secretary & Compliance officer
M. No.: A55697