

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



The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: **04.04.2025**

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

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In and accordance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 2011, the company is in receipt of disclosure from 'Promoters together with the persons acting in concert'.

Disclosure in respect of 'Promoters together with the persons acting in concert' for the year ended 31st March 2025 are enclosed herewith. This is for your information and records please.

Thanking You,

Yours Faithfully,

For **K2 INFRAGEN LIMITED**

Jyoti
Lakra

Digitally signed
by Jyoti Lakra
Date: 2025.04.04
18:13:01 +05'30'

Jyoti Lakra
Company Secretary & Compliance Officer
Membership No.: A37300

Place: Gurugram

Encl.: as above

PANKAJ SHARMA

B1-002, The Legend Society, Sushant Lok, Sector 57, Gurgaon, Haryana 122002
Contact-0124-4896700; Email Id: md@k2corp.in

Date:04.04.2025

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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we on behalf of Promoter and Promoter group of M/s K2 Infragen Limited do hereby declare that promoters along with PACs, has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year ended March 31,2025.

Thanking You,

**For and on behalf of Promoter and Promoter Group of
K2 Infragen Limited**



**Pankaj Sharma
Promoter**

Place: Gurgaon

CC To:
Audit Committee
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2, Capital Business Park,
Sector-48, Gurgaon, Haryana 122001

PANKAJ SHARMA

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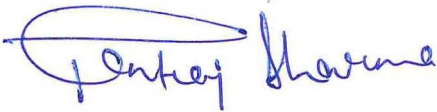
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**Pankaj Sharma
Promoter**

Place: Gurgaon

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