

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



Date: January 17, 2026

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: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received disclosure from the following promoter director regarding his acquisition of equity shares of the Company through open market purchase:

| Name of Promoter Director | No. of Shares Acquired | Mode of Acquisition | Date of Acquisition | Value of Transaction (Approx.) |
|----------------------------------|-------------------------------|----------------------------|----------------------------|---------------------------------------|
| Mr. Pankaj Sharma | 6,600 Equity Shares | Open Market Purchase | 12-01-2026 & 14-01-2026 | 4,75,830.00 |

This is for your information and records.

Thanking you,

Yours faithfully,

For K2 Infracore Limited

JYOTI PULYANI
Digitally signed by
JYOTI PULYANI
Date: 2026.01.17
20:17:27 +05'30'

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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: K2 INFRAGEN LIMITED

Symbol: K2INFRA ISIN: INE0DEZ01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/member of the promoter group/designated person/Director/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to Company | Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which trade was executed | | |
|---|---|---|----------------------------|---|-------|---|--|---|----------------------------|-------------------------------|--|--------------------------------------|-----------|------------|
| | | Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. and % of share holding | Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. | Value | Transaction Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others-please specify) | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | | | | From | To |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Pankaj Sharma PAN: AWIPS6982K DIN: 03318951 | Promoter | Equity Shares | 20,33,541 (16.1157%) | Equity Shares | 6,600 | 4,75,830 | Purchase | Equity shares | 20,40,141 (16.1680%) | 12-01-2026 | 14-01-2026 | 14-01-2026 | On Market | NSE Emerge |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NOT APPLICABLE | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Signature:
 Name: Pankaj Sharma
 Designation: Promoter-Managing Director
 DIN: 03318951
 Date: January 14, 2026
 Place: Gurugram