



**Date:** August 27, 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: Outcome of Board Meeting held on Wednesday, August 27, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the K2 Infracore Limited (the 'Company'), at their meeting held today i.e., Wednesday, August 27, 2025, inter alia considered and approved the following:

1. Appointment of M/s. SMD & Co., Company Secretaries, having Certificate of Practice (COP) No.: 26611, a peer reviewed practicing Company Secretary firm as a Secretarial Auditor of the company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the secretarial audit of the company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2. Appointment of M/s. MM & Associates, Cost Accountants, as Cost Auditor of the company in terms of Section 148 of the Companies Act, 2013 for undertaking the cost audit of the company for financial year 2025-26.
3. Notice of 10<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with Directors Report, Secretarial Audit Report and other matters/items incidental thereto.  
*A copy of the AGM Notice along with the Annual Report will be circulated separately in due course.*
4. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company.
5. All other businesses as per the agenda circulated.

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



Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Secretarial Auditor and Cost Auditor is enclosed as **Annexure I** to this letter.

The Meeting of the Board of Directors commenced at 11:42 A.M. and concluded at 02.41 P.M

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

Thanking you,  
Yours faithfully,

**For K2 Infragen Limited**

JYOTI  
PULYANI

Digitally signed by  
JYOTI PULYANI  
Date: 2025.08.27  
14:53:46 +05'30'

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

**Encl.: As above**



**Annexure I**

*The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:*

**Appointment of Secretarial Auditor:**

Sr. No.	Disclosure Requirements	Details
1	Name	M/s SMD & Co.
2	Reason for Change viz. Appointment, <del>Resignation,</del> <del>Removal,</del> <del>Death</del> or <del>Otherwise</del>	The tenure of M/s. SMD & Co. as the Secretarial Auditor of the Company has concluded upon completion of the secretarial audit for the financial year 2024-25.  To ensure compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company has appointed as Secretarial Auditor for a further period of five years from April 1, 2025, subject to approval by the members at the ensuing AGM.
3	Date of Appointment	August 27, 2025, subject to approval by the members at the ensuing AGM
4	Term of Appointment	For a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30
5	Brief Profile (In case of Appointment)	SMD & Co is a reputed firm providing advisory services in Foreign Exchange Management, Corporate Laws, and Immigration, with offices in Gurgaon and clients across India. The firm serves MNCs, listed companies, and entities across manufacturing, trading, e-commerce, real estate, and consulting sectors. Supported by a team of Advocates, Company Secretaries, Chartered Accountants, and other professionals, SMD & Co has extensive experience in Foreign Investment, Mergers & Acquisitions, Securities & Capital Markets, Corporate Law compliance, Taxation, and Infrastructure & Real Estate advisory. The firm maintains a strong liaison with ROC, Regional Directors, NCLT, and NCLAT to provide efficient and compliant solutions.
6	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



**Appointment of Cost Auditor:**

Sr. No.	Disclosure Requirements	Details
1	Name	M/s MM & Associates
2	Reason for Change viz. Appointment, <del>Resignation,</del> <del>Removal, Death or Otherwise</del>	Appointment
3	Date of Appointment	August 27, 2025, subject to approval by the members at the ensuing AGM
4	Term of Appointment	For FY 2025-26
5	Brief Profile (In case of Appointment)	MM & Associates, Cost Accountants (FRN: 000454), is a leading professional firm providing audit, assurance, and consultancy services with a strong focus on transparency, integrity, and compliance. With over 20 offices across India and an international presence in 5 countries, the firm serves 250+ clients spanning 20+ industries, including listed companies. Backed by a team of qualified professionals—CAs, CMAs, CS, lawyers, valuers, and engineers—along with 30+ associate partners and 150+ staff, the firm is empaneled with government departments, banks, and regulatory authorities such as the Ministry of Chemicals, PNB, TRAI, and the Income Tax Department. Its wide range of services includes cost audit, internal audit, forensic audit, taxation, cost system implementation, and asset verification. MM & Associates has successfully delivered projects in India and abroad, uncovering financial irregularities, strengthening costing systems, and streamlining business processes for reputed clients like Petronet LNG, Jindal Stainless, Lava International, and Jakson Ltd., making it a trusted partner for both domestic and international businesses.
6	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable