



Date: 02.09.2026

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, September 02, 2026

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. September 02, 2026, at the Registered Office of the Company, inter alia considered and approved the following:

1. 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 2026-27.
2. Approved acquisition of additional 1,52,650 equity shares representing 30.53% stake in K2 Nextgen Solutions Private Limited, a subsidiary of the Company, from certain existing shareholders. Consequent to the said acquisition, K2 Nextgen Solutions Private Limited will become a Wholly Owned Subsidiary of the Company.
3. Considered and taken on record the resignation of Mr. Naresh Kumar (DIN: 09163376) from the position of Executive Director of the Company w.e.f. September 02, 2026. The Board places on record its appreciation for the valuable contribution made by him during his tenure.
4. Notice of 11th Annual General Meeting of the Company to be held on Friday, September 29, 2026, at 12:30 p.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.



5. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 11th Annual General Meeting of the Company.
6. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 22, 2026.
7. All other businesses as per the agenda circulated.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I.

The Meeting of the Board of Directors commenced at 01:12 P.M. and concluded at 04.08 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: 2026.09.02
19:00:57 +05'30'

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

Date: 02.09.2026

Place: Gurugram



Annexure I

DETAILS AS REQUIRED UNDER THE SEBI LODR REGULATIONS, 2015 AND SEBI MASTER CIRCULAR BEARING NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026:

Appointment of Cost Auditor:

Sr. No.	Disclosure Requirements	Details
1	Name	M/s MM & Associates
2	Reason for Change viz. Appointment, ~~Resignation,~~ ~~Removal,~~ ~~Death~~ or Otherwise	Appointment
3	Date of Appointment	September 02, 2026
4	Term of Appointment	For FY 2026-27
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



Acquisition of additional shares:

S. No.	Disclosure Requirement	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: K2 Nextgen Solutions Private Limited K2 Nextgen Solutions Private Limited has paid up equity share capital of 5,00,000 equity shares of Rs. 10 each, amounting to Rs. 50,00,000 (Rupees Fifty Lakh Only). For the financial year 2025-26, company has recorded revenue of ₹ 56.82 lakhs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	The proposed acquisition is a related party transaction. Members of the Promoter Group, by virtue of their shareholding and directorship in K2 Nextgen Solutions Private Limited, have an interest in the entity being acquired. This transaction is on arm’s length basis.
3.	Industry to which the entity being acquired belongs	Information and Technology
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire 100% shareholding and to make the Target Company a Wholly Owned Subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Proposed transaction shall be completed within 3 months



7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company shall invest ₹ 22,89,750 (Rupees Twenty-Two Lakh Eighty-Nine Thousand Seven Hundred Fifty Only) by purchasing 1,52,650 Equity Share from certain existing shareholders of K2 Nextgen Solutions Private Limited at a price of ₹ 15 per share
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post investment, the Company shall hold 100.00% equity in the paid-up equity share capital of K2 Nextgen Solutions Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief details of K2 Nextgen Solutions Private Limited are given below: - Products/ Line of business of the Target entity: Information and Technology - Date of Incorporation: September 2, 2020. - Revenue from Operations: (₹ in lakhs) For F.Y. 2025-26: ₹ 56.82 For F.Y. 2024-25: ₹ 34.78 For F.Y. 2023-24: ₹ 25.16 - Country of Presence: India



Resignation:

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise.~~	Resignation of Mr. Naresh Kumar (DIN: 09163376) as Executive Director of the Company, due to personal reasons and other professional commitments.
2	Date of ~~appointment/~~ ~~re-appointment/~~ ~~cessation & term of appointment/re-appointment.~~	September 2, 2026 (Closure of Business Hours)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

September 2, 2026

To,
The Board of Directors,
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector-48,
Gurgaon, Haryana, India, 122001

Subject: Resignation from the office of Executive Director of the Company

Dear All,

I, Naresh Kumar (DIN: 09163376), due to my personal and professional commitments, hereby tender my resignation from the position of Executive Director of "K2 Infragen Limited" with effect from the close of business hours on September 2, 2026.

Consequently, I also resign from all the Committees of the Board of which I am currently a member, with effect from the aforesaid date.

I kindly request the Board to consider and accept this letter of resignation and complete all necessary statutory and regulatory formalities in this regard.

I am taking this opportunity to express my sincere gratitude to the Board of Directors, the management and all my colleagues for the trust, support and cooperation extended to me during my association with the Company.

I wish the Company continued success and growth in all its future endeavors.

Thanking you.

Yours sincerely,



Naresh Kumar
DIN: 09163376
Place: Gurgaon