

Date: 5th August, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Subject: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Record Date for the 29th Annual General Meeting of KCL Infra Projects Limited.

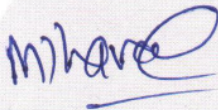
Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Friday 30th August, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 29th Annual General Meeting of the Company to be held on Monday 09th September, 2024 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other AudioVisual Means ("OAVM").

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours truly

For KCL Infra Project Limited



Mohan Jhavar
Managing Director
DIN: 00495473

