

Date: July 04, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th July, 2024 at 14:00 P.M.** at the registered office of the Company i.e. **B-3/204, Saket Complex Thane (West), MH 400601** to consider and approve inter alia the following business:

- Partnership in LLP: Discussion and approval of KCL Infra Projects Limited becoming a partner in a Kcl Infravision Limited Liability Partnership (LLP) including the terms and conditions thereof.
- Authorization of Director: Consideration and approval of authorizing Mohan Jhavar, [Managing Director], to represent and act on behalf of KCL Infra Projects Limited in all matters related to our partnership in a Kcl Infravision Limited Liability Partnership (LLP), including but not limited to entering into agreements, signing documents, and making decisions on behalf of the company within the LLP.
- Other incidental and ancillary matters.

The said notice may be accessed on the website of Company i.e. www.kclinfra.com and Stock Exchanges i.e. www.bseindia.com

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For KCL Infra Project Limited

Mohan Jhavar
Managing Director
DIN: 00495473

