

Date: 5th August, 2024

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

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

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 9th Septembers, 2024.

Dear Sir/Ma'am,

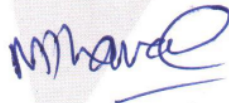
We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 29th Annual General Meeting of the Company to be held on Monday, 9th September, 2024. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Friday, August 30 th , 2024
3.	Voting Start Date & Time	Friday, 6 th September, 2024 at 09:00 A.M.
4.	Voting End Date & Time	Sunday, 8 th September, 2024 at 05:00 P.M.
5.	Name of the Scrutinizer	CS Vishakha Agrawal

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

