

Ref: KIVL/BSE/SEC/771

Date: 9th July, 2024

BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Ma'am,

Subject: Intimation regarding the meeting of Retail Investors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would you to take a note of scheduled meeting of Retail Investors from “The Investment Club of India” that the Company will be participating though it's Management Representatives. Details of the schedule are as follows;

Sr. No.	Name	Date of Meeting	Time	Mode
1	The Investment Club of India (Retails Investors)	13 <sup>th</sup> July 2024 Saturday	10:30 a.m.	Virtual

Notes:

- The aforesaid meeting may undergo change due to exigencies on the part of the organizer/investor or the Company.
- No unpublished price sensitive information is proposed to be shared during the meeting.

This is for your information and record.

Thanking You.  
Yours faithfully

For, **Kings Infra Ventures Limited**

**Nanditha T**  
**Company Secretary & Compliance Officer**