

August 26, 2024

**Ref No.: KIV/SEC/BSE/779****To,**

The Manager  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalai Street  
Mumbai- 400 001

**Ref : Scrip code : 530215**

Dear Sir/ Madam,

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, we wish to inform you, a meeting of the Board of Directors of the Company shall be held on Monday, 2nd September, 2024 at 11.30 A.M. at Hotel Olive Downtown, 28/286, Kadavanthra Junction, Kochi, Kerala-682020, to transact following business;

1. To confirm and approve the minutes of the previous Board Meeting dated 13th August, 2024.
2. To consider and approve draft Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report and other matters related thereof for the year ended 31st March, 2024.
3. To consider convening of the 36th Annual General Meeting, to fix a date and venue for the meeting and approve the draft notice.
4. To fix the date of closure of Register of Members & Share Transfer Books.
5. To consider and take note the CEO and CFO Certification in pursuance of the Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
6. To consider and take note the Corporate Governance Certificate for the Financial Year ended 31st March 2024.
7. To consider and take note the Certificate on Compliance with Code of Conduct for the Financial Year ended 31st March 2024.
8. To consider and take note the Secretarial Audit Report for the Financial Year ended 31st March, 2024.

9. To consider and take note the Certificate of Non-disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015) Obligations and Disclosure Requirements) Regulations, 2015).
10. To appoint Scrutinizer Mr. Jomy Saimon, Practicing Chartered Accountant (Membership No: 221929) for e-voting and the e-voting system available at the annual general meeting.
11. To consider and approve the appointment of Mr. Seni Prabhakaran(DIN:10751135) as the Additional Director in the category of Non-Executive Independent Director of the Company.
12. To consider and approve the appointment of Mr. Issac P John (DIN : 02562113) as the Additional Director in the category of Non-Executive Independent Director of the Company
13. To consider and approve the re-constitution of Audit Committee
14. To Consider and approve the re-constitution of Nomination & Remuneration Committee
15. To consider and approve the re-constitution of Stakeholders Relationship Committee
16. To consider and approve the re-constitution of Debenture Committee.
17. To consider and approve the new projects under Infrastructure Division
18. To update regarding the Participation in Japan Seafood Show by Mr. Chandra Bhat, Chief Operating Officer of the Company.
19. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

You are requested to note the same.

Thanking You

For Kings Infra Ventures Limited  
Yours Faithfully

NandithaT  
Company Secretary & Compliance Officer