

May 23, 2024

**Ref No: KIV/SEC/BSE/760**

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

We would like to inform you that a meeting of Board of Directors of Kings Infra Ventures Limited will be held on Thursday, 30<sup>th</sup> May, 2024 at 03.30 pm through video conferencing inter alia to consider the following business as under:

1. To Consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2024 ("Financials"). together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Review of business operations & prospects of the Company.
3. 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

Nanditha T  
Compliance Officer & Company Secretary