

November 20<sup>th</sup>, 2023**Ref No.: KIV/SEC/BSE/731****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, 27<sup>th</sup> November, 2023 at 4:00 PM through Video Conferencing, interalia, to transact following business;

1. To confirm and approve the minutes of the previous Board Meeting dated 14th November, 2023.
2. To consider and approve raising Capital.
3. To consider and approve issuance and allotment of the equity shares by way of preferential allotment on a private placement basis ("Preferential Allotment") subject to statutory approvals.
4. To consider and approve convening an Extra-ordinary General Meeting of the Company to seek necessary approval of the members, for the aforementioned issuance and to fix date, time and venue for the meeting and approve the draft notice.
5. To fix the date of closure of Register of Members & Share Transfer Books.
6. To appoint Scrutinizer Mr. Jomy Saimon, Practicing Chartered Accountant (Membership No: 221929) for e-voting and the e-voting system available at the Extra-Ordinary general meeting.
7. To consider and approve entering into processing arrangement as Merchant exporter in IQF plant, Nellore.
8. To consider and approve availing enhanced bank limits from Punjab National Bank.
9. To consider and approve appointing Customs clearing agent in the USA.
10. 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

Company Secretary & Compliance Officer