

**Ref No.: KIV/SEC/BSE/737****December 20<sup>th</sup>, 2023****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 Wednesday, 27<sup>th</sup> December, 2023 at 01:30 PM at Holiday Inn Cochin, Vennala, Kochi-682028, interalia, to transact following business;

1. To constitute a Committee and to delegate the powers to do all such acts, deeds and things as may be required in connection with the issue or allotment of equity shares on preferential basis to non-promoters,
2. To provide an update on the visit of Kings Team to Shanghai and Zhanjiang
3. To discuss the Business plan and Launch date of 'King Bento'
4. To discuss and take necessary steps, approve ratify and complete the formalities for the disbursement of enhanced facilities from Punjab National Bank.
5. Any other business with the permission of the chair incidental and ancillary to the above business.

You are requested to note the same.

Thanking You

Yours Faithfully

**For Kings Infra Ventures Limited**

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