

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.

Phone No.022 26767500 / Fax No.022 26782455

January 31, 2024

To,
The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Mam,

Sub: Notice of Board Meeting

Ref: Security Code - PKNR27; 9.57% Non-Convertible Debentures (NCD)

Notice is hereby given in terms of the provisions of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, February 3, 2024**, inter alia, to consider and approve the **Un-Audited Financial Results of the Company for the quarter ended December 31, 2023**.

You are requested to take note of the same.

Thanking you,

Yours Truly

For Patel KNR Infrastructures Limited

Kavita Shirvaikar

Director & CEO

DIN:07737376