

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.
Phone No.022 26767500 / Fax No.022 26782455; Email: cs.pkil@pateleng.com

April 17, 2026

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

Dear Sir,

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of information having bearing on performance/operation of listed entity and/or price sensitive information.

Ref: PKNR27 - 9.57 % Rated Taxable Redeemable Non-Convertible Debentures

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated April 17, 2026 passed through circulation, inter-alia, approved the appointment of **Ms. Jana Chatra (DIN: 07149281)** as an **Additional (Independent) Director** of the Company for a consecutive period of 3 (three) years with effect from April 17, 2026 to April 16, 2029 subject to the approval of shareholders of the Company.

Request to take the above on record and acknowledge.

Thanking you

Yours truly,

For Patel KNR Infrastructures Limited

Kavita Shirvaikar
Director & CEO
DIN: 07737376