

General information about company	
Scrip code	530215
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE050N01010
Name of the entity	KINGS INFRA VENTURES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00139
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHAJI BABY JOHN	ABXPJ0475A	01018603	Executive Director	Chairperson	MD	10-05-1959
2	Mr	BABY JOHN SHAJI	DRUP56784M	03498692	Executive Director	Not Applicable		17-05-1986
3	Mr	BALAGOPALAN VELIYATH	ALGPV2833H	05254460	Executive Director	Not Applicable		15-05-1952
4	Mrs	JYOTHI MANIYAMMA VAZHAPPALLIL	AGMPV4630R	08806168	Non-Executive - Independent Director	Not Applicable		31-05-1973
5	Mr	THIRUNILATH VINAYAKUMAR	AANPV5287H	00044594	Non-Executive - Independent Director	Not Applicable		15-05-1958
6	Mr	THARAYIL PIUS JOLLY	AAEPT6263A	00393095	Non-Executive - Non Independent Director	Not Applicable		29-01-1967
7	Mr	ISSAC PATTANI PARAMPIL JOHN	AJRPJ7667G	02562113	Non-Executive - Independent Director	Not Applicable		27-11-1953
8	Mr	SENI PRABHAKARAN	BOCPP6518R	10751135	Non-Executive - Independent Director	Not Applicable		21-02-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	23-11-1987	29-05-2025	14-12-2025		1	0	1	0	Others	Textual Information(1)	Textual Information(2)	
2	NA	12-08-2011	29-09-2023			1	0	2	0				
3	NA	01-10-2014	28-09-2022			1	0	0	0				
4	NA	28-07-2020	06-09-2025			62	1	1	1	0			
5	NA	31-03-2022	27-06-2022			45	1	1	2	2			
6	NA	14-11-2022	25-02-2023			30	1	0	0	0			
7	NA	02-09-2024	29-09-2024			16	1	1	0	0			
8	NA	02-09-2024	29-09-2024			16	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Shaji Baby John, Chairman and Managing Director of the Company and a member of the Corporate Social Responsibility Committee and the Stakeholders Relationship Committee, passed away on 14.12.2025. At the Emergency Board Meeting convened on 15.12.2025, the Board unanimously resolved that, until further orders of the Board, the responsibilities, powers, and functions of the Managing Director shall be discharged by Mr. Baby John Shaji, Joint Managing Director of the Company, to ensure continuity of operations and effective management. The requisite changes to the composition of the committees shall be effected in due course.
Textual Information(2)	Mr. Shaji Baby John, Chairman and Managing Director of the Company and a member of the Corporate Social Responsibility Committee and the Stakeholders Relationship Committee, passed away on 14.12.2025. At the Emergency Board Meeting convened on 15.12.2025, the Board unanimously resolved that, until further orders of the Board, the responsibilities, powers, and functions of the Managing Director shall be discharged by Mr. Baby John Shaji, Joint Managing Director of the Company, to ensure continuity of operations and effective management. The requisite changes to the composition of the committees shall be effected in due course.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHI MANIYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	02-09-2024		
3	03498692	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02562113	ISSAC PATTANI PARAMPIL JOHN	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHI MANIYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	04-02-2022		
3	10751135	SENI PRABHAKARAN	Non-Executive - Independent Director	Member	02-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	29-05-2010	14-12-2025	Textual Information(1)
3	03498692	BABY JOHN SHAJI	Executive Director	Member	14-10-2014		

Sr Text Block	
Textual Information(1)	Mr. Shaji Baby John, Chairman and Managing Director of the Company and a member of the Corporate Social Responsibility Committee and the Stakeholders Relationship Committee, passed away on 14.12.2025. At the Emergency Board Meeting convened on 15.12.2025, the Board unanimously resolved that, until further orders of the Board, the responsibilities, powers, and functions of the Managing Director shall be discharged by Mr. Baby John Shaji, Joint Managing Director of the Company, to ensure continuity of operations and effective management. The requisite changes to the composition of the committees shall be effected in due course.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498692	BABY JOHN SHAJI	Executive Director	Chairperson	30-08-2023		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	30-08-2023	14-12-2025	Textual Information(1)
3	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Member	30-08-2023		

Sr Text Block	
Textual Information(1)	Mr. Shaji Baby John, Chairman and Managing Director of the Company and a member of the Corporate Social Responsibility Committee and the Stakeholders Relationship Committee, passed away on 14.12.2025. At the Emergency Board Meeting convened on 15.12.2025, the Board unanimously resolved that, until further orders of the Board, the responsibilities, powers, and functions of the Managing Director shall be discharged by Mr. Baby John Shaji, Joint Managing Director of the Company, to ensure continuity of operations and effective management. The requisite changes to the composition of the committees shall be effected in due course.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	8	8	4
2		14-11-2025	92		Yes	8	8	4
3		15-12-2025			Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	92			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NANDITHA T
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NANDITHA T
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	21-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0