

KNR TIRUMALA INFRA PVT. LTD.

May 09, 2023

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

Sub: Prior Intimation regarding consideration of Audited Financial Results of KNR Tirumala Infra Private Limited ('Company') for the quarter and financial year ended March 31, 2023

Ref: Disclosure in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 15, 2023 at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

This is for your information and record please.

Thank you.

Yours faithfully,

For KNR Tirumala Infra Private Limited



Sanjay Kumar

Company Secretary

M. No. A37163

Regd. Off: KNR House, 4th Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

Corporate Off: Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

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