

KNR TIRUMALA INFRA PVT. LTD.

November 09, 2022

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 Un-audited Financial Results of KNR Tirumala Infra Private Limited ('Company') for the quarter and half year ended September 30, 2022

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

Dear Sir/Madam,

This is with reference to our letter dated November 01, 2022, informing the stock exchange about the date of the meeting of the Board of Directors for considering and approving the financial results of the Company for the quarter and half year ended September 30, 2022. We would like to inform you that the said Board Meeting was cancelled due to unavoidable reasons.

Further, Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company has been re-scheduled to be held on Saturday, November 12, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2022.

This statement is for your information and record.

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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: Compliance@ktiplt.co.in

CIN: U45500TG2018PTC123857

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November 01, 2022

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

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Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2022.

This statement is for your information and record.

Thank you.

Yours faithfully,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary

M. No. A37163

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