

KNR TIRUMALA INFRA PVT. LTD.

May 23, 2022

Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Prior Intimation regarding consideration of Audited Financial Results of KNR Tirumala Infra Private Limited ('Company') for the quarter/financial year ended March 31, 2022

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 submit prior intimation regarding consideration of Audited Financial Results of the Company for the quarter/financial year ended March 31, 2022 in Company's Board Meeting scheduled to be held on May 27, 2022 at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh.

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