

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2026-27

Date: 07.08.2026

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Preference Share Redemption Committee Meeting.

Dear Sir,

We are pleased to inform you that the Preference Share Redemption Committee of the Company at its meeting held on 07th August, 2026 have taken the following decision:

1. Approved redemption of 2,50,000 5% Redeemable preference shares of ₹100/- each amounting to ₹ 2,50,00,000/- out of the profits of the company on the request of respective preference shareholders before the original due date of redemption.

The meeting was started at 3.00 P.M. and concluded at 3.50 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

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(Kuldeep Kaw)
Whole Time Director
DIN: 07882201