

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: 06.05.2026

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

BSE Code: 539620

Sub: the contact details of the Key Managerial Personnel who are authorised for the purpose of determining the materiality of an event

Dear Sir,

With reference to the above, we hereby inform that Chief Finance Officer and/or Company Secretary of the company is authorized for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) and as well as on the listed entity's website.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Contact details of Chief Finance Officer and/or Company Secretary of the company are as under:

Shri Syham Behari Vijay

Shri Lokesh Mundra

Chief Finance Officer

Company Secretary

Phone No. 0114606817

01482286102

Email: vijay@kanoria.org

lokesh.m@kanoria.org

This is for your information and record.

Thanking you.

Yours faithfully

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

**(Lokesh Mundra)
Company Secretary**