Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700

Date: November 27, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received disclosure from the following promoter director regarding his acquisition of equity shares of the Company through open market purchase:

Name of Promoter Director	No. of Shares Acquired	Mode of Acquisition	Date of Acquisition	Value of Transaction (Approx.)
Mr. Pankaj Sharma	11,400 Equity Shares	Open Market Purchase	23-11-2026 to 27-11-2026	3,99,900.00

This is for your information and records.

Thanking you,

Yours faithfully,
For K2 Infragen Limited

JYOTI PULYANI
Digitally signed by JYOTI PULYANI
Date: 2026.11.27 17:36:34 +05'30'

Jyoti Pulyani
Company Secretary and Compliance Officer
M. No: A55697

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

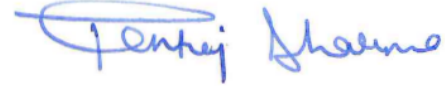
Name of the company: K2 INFRAGEN LIMITED

Symbol: K2INFRA **ISIN:** INE0DEZ01013

Details of change in holding of Securities of Promoter, ~~Member of the Promoter Group, Designated Person or~~ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which trade was executed
		Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement setc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others-please specify	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Pankaj Sharma PAN: AWIPS6982K DIN: 03318951	Promoter	Equity Shares	21,09,141 (16.7148%)	Equity Shares	4,200	1,45,350	Purchase	Equity shares	21,13,341 (16.7481%)	23-11-2026	25-11-2026	26-11-2026	On Market	NSE Emerge

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NOT APPLICABLE						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Signature: 

Name: Pankaj Sharma
Designation: Promoter-Managing Director
DIN: 03318951
Date: November 26, 2026
Place: Gurugram

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: K2 INFRAGEN LIMITED

Symbol: K2INFRA **ISIN:** INE0DEZ01013

Details of change in holding of Securities of Promoter, ~~Member of the Promoter Group, Designated Person or~~ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which trade was executed
		Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others-please specify	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Pankaj Sharma PAN: AWIPS6982K DIN: 03318951	Promoter	Equity Shares	21,13,341 (16.7481%)	Equity Shares	7,200	2,54,550	Purchase	Equity shares	21,20,541 (16.8052%)	27-11-2026	27-11-2026	27-11-2026	On Market	NSE Emerge

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Pankaj Sharma

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16	17	18	19	20	21	22
NOT APPLICABLE						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Signature: 

Name: Pankaj Sharma
Designation: Promoter-Managing Director
DIN: 03318951
Date: November 27, 2026
Place: Gurugram