

Ref No: KIVL/BSE/SEC/873 13th Aug, 2025

To,
Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on 13th August, 2025

Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Wednesday, August 13th, 2025 through Video Conferencing:

Meeting commenced at 03:30 p.m. and concluded at 7:15 p.m. as under;

- (1) The Board of Directors took note of the minutes of previous Board Meeting dated 30^{th} of May, 2025.
- (2) The Board of Directors considered and approved Internal Audit Report for the quarter ended 30th of June, 2025.
- (3) The Board of Directors considered, approved and took note of the standalone & consolidated unaudited Financial Results and Limited Review Report for the quarter ended 30th of June, 2025.
 - Mr. Lalbert Cheriyan, Chief Financial Officer of the Company presented the analysis of the financial results which is attached herewith.
- (4) The Board of Directors considered and approved the convening of the 37th Annual General Meeting through virtual mode though video conferencing (VC) or other audio-visual means (OAVM) on Monday, 29th September 2025, and approved the draft notice.
- (5) The Board of Directors considered and took note of the Certificate on Compliance with Code of Conduct for the Financial Year ended 31st March 2025.
- (6) The Board of Directors considered and took note of the Corporate Governance Certificate for the Financial Year ended 31st March 2025.
- (7) The Board of Directors considered and took note of the Secretarial Audit Report for the Financial Year ended 31st March, 2025.
- (8) The Board of Directors considered and took note of the Certificate of Non-disqualification of directors pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015) Obligations and Disclosure Requirements) Regulations, 2015).
- (9) The Board considered and approved the appointment of Scrutinizer Mr. Jomy Saimon, Practicing Chartered Accountant (Membership No: 221929) for e-voting and e-voting system available at Annual General Meeting.



- (10) The Board took note of the following Statutory Listing Compliances for the quarter /half year/ year ended on 30^{th} of June, 2025.
 - a) Integrated Filing (Governance) for the quarter ended 30th of June, 2025 under Regulations 13(3) and 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ CIR/ P/ 2024/185 dated 31.12.2024
 - b) Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - c) Reconciliation of Share Capital Audit Report under Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996.
 - d) Certificate under Reg. 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th of June, 2025.
- (11) The Board of Directors reviewed the Business Operations & Prospects of the Company.

Mr. Sreeram Inagalla, Chief Operating Officer – International Business, reported that Kings Infra continues to strengthen its presence in Southeast Asian markets, with increasing order confirmations from China, Vietnam, and now Korea, along with LX International one of the largest Korean Conglomerate.

He informed the Board that the Company is actively entering the Canadian market through discussions with a vendor registered with Cisco and Walmart, while also consolidating opportunities in the UK and Europe. Mr. Inagalla noted that the recent U.S. tariffs have had little direct impact on Kings Infra's current business mix and our orderbooks are full tor the next quarters.

Mr. Balagopalan Veliyath, Executive Director, elaborated on the strong performance across multiple verticals, highlighting sustained growth in the retail segment and a strengthening domestic footprint.

Mr. Shaji Baby John, Chairman & Managing Director, emphasized that the farm lease programme has emerged as a key strategic driver at the most opportune time. The new U.S. tariff environment has, in fact, acted as a catalyst, encouraging more farmers to join hands with Kings Infra. Under this arrangement, the Company is set to double its farming area, while supplying seed, feed, and healthcare products, ensuring complete biosecurity and yield consistency.

He highlighted that this integrated approach secures a fully traceable and sustainable supply chain from farm to fork, enhancing Kings Infra's appeal to premium global buyers. By combining operational control with farmer partnerships, the Company not only strengthens raw material security but also delivers consultancy, training, and assured market access to farmers, positioning Kings Infra as a trusted partner in Indian aquaculture.

He further reported that all ongoing projects and subsidiary operations, including aquaculture expansion, seafood retail, and value-added product development, maritech park, and land monetisation are progressing as planned.

The Board of Directors unanimously appreciated the progress and commended the Company's ability to turn global market shifts into opportunities, reinforcing its strong fundamentals and global growth trajectory.

Kings Infra Ventures Limited
Registered Office:
14B, 14th Floor, The Atria,
Opp Gurudwara Temple, Thevara,
Kochi, Kerala- 682015 India.
info@kingsinfra.com l www.kingsinfra.com





As there were no other agenda items, the meeting was concluded at 7.15PM You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T. Company Secretary & Compliance Officer



Analysis of Financial Performance: Q1 – FY 25-26

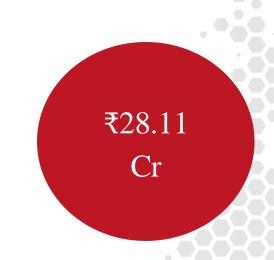
KIVL's financial performance has been analyzed to build insights about its financial performance and achievements. The comparative analysis of Q1 2025–26 versus Q1 2024–25 demonstrates significant growth across all major performance indicators This consistent upsurge underscores the management's strategic vision, operational excellence, and unwavering commitment to driving the company's success.

"Standalone Quarterly Breakthrough: Company Achieves Remarkable Growth"



Revenue

Revenue for the quarter ended on 30th June 2025 is Rs 34.35 Crores. During the period under review the Revenue witnessed a growth of 22% over the revenue recorded during the quarter ended 30th June 2024 of ₹ 28.11 Crores.

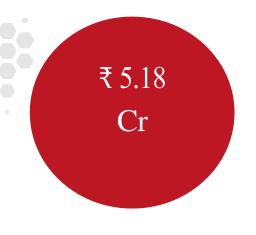






EBITDA

EBITDA for the quarter ended on 30th June 2025 is ₹ 7.16 crores and for the quarter ended 30th June 2024 is ₹ 5.18 Crores reflecting a growth of 38%.





PBT

The Profit Before Tax for the quarter ended 30th June 2025 stood at ₹5.01 crore, representing a notable year-on-year growth of 30% compared to ₹3.85 crore recorded in the corresponding quarter of the previous year.

PAT

For the quarter ended 30th June 2025, the Profit After Tax stood at ₹3.64 crore, marking a remarkable increase of 24% over the ₹2.94 crore achieved in the corresponding quarter of the previous year.

Q1 24

₹ 3.85 Cr

₹2.94 Cr Q1 25



₹ 5.01Cr



30%

₹ 3.64 Cr



24%



Q1 24

Q1 25

EPS

EPS for the quarter ended 30th June 2025 is ₹ 1.48 as against ₹ 1.2 in the corresponding period of the previous year, achieving a remarkable growth of 23%.







Elias George & Co.





EGC House, HIG Avenue, Gandhi Nagar Kochi - 682 020. Kerala, India Phone (Off): +91 484 2204008, 2206648 Email: eliasgeorge@asianetindia.com

Independent Auditor's Limited Review Report on Unaudited Standalone Quarterly financial results of Kings Infra Ventures Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Kings Infra Ventures Limited

- We have reviewed the accompanying statement of standalone unaudited financial results of Kings Infra
 Ventures Limited ("the Company") for the period ended 30th June 2025. This statement is the
 responsibility of the Company's Management and has been approved by the Board of Directors. Our
 responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

EGC House Hig Avenue Gandhi Hagar Couni C32020 For Elias George & Co. Chartered Accountants Firm Regn No. 000801S

Vaibhav .T. Ved Partner

Membership No. 235912

UDIN:25235912BMHZZC8357

Place: Kochi Date:13-08-2025



KINGS INFRA VENTURES LIMITED

(CIN: L05005KL1987PLC004913)

Reg Off:14B, 14th Floor, The Atria Opp Gurudwara Temple, Thevara, Ernakulam, Kerala 682015 Tel: 0484-6586557/8 Email: info@kingsinfra.com. Web: www.kingsinfra.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30,2025

Sl.No	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3,412.33	3,184.03	2,807.83	12,382.12
п	Other Income	22.49	52.12	3.61	80.43
111	Total Income(I+II)	3,434.82	3,236.15	2,811.44	12,462.55
l vi	EXPENSES				
	Cost of Materials Consumed	2,490.43	2,669.63	2,490.47	10,149.97
	Purchase of Stock in trade				
	Changes in inventories of Finished goods, stock-in-trade and work in progress	60.80	(271.09)	(345.53)	(834.45)
	Employees benefits expense	33.66	49.06	38.73	172.49
	Finance Costs	168.99	171.12	111.33	536.81
	Depreciation and amortisation expenses	46.43	39.06	21.86	125.57
	Other expenses	133.93	176.79	109.39	539.17
	Total Expenses (IV)	2,934.24	2,834.57	2,426.25	10,689.56
V	Profit/(loss) before exceptional items and tax (III-IV)	500.58	401.58	385.19	1,772.99
VI	Exceptional items				
VII	Profit/(loss) before tax (V-VI)	500.58	401.58	385.19	1,772.99
VIII	Tax Expenses:				
	(1) Current Tax	133.07	112.10	99.54	469.79
	(2) Prior Years Tax				
	(3) Deferred Tax	3.97	7.04	(8.03)	(12.17)
IX	Profit / (Loss) / for the period from continuing operations	363.54	282.44	293.68	1,315.37
X	Profit/(Loss) from discontinued operations		•		
XI	Tax Expense of discontinued operations	•	•		
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	•			
XIII	Profit/(loss) for the period (IX+XII)	363.54	282.44	293.68	1,315.37
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-			
	Remeasurement of defined benefit liabilities/assets		2.11		2.11
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	•	(0.53)		(0.53)
	B (i) Items that will be reclassified to profit or loss			-1	
	(ii) Income Tax relating to items that will be reclassified to profit or				
xv	loss Total comprehensive income for the period (XIII+XIV) Comprising				
XV	profit (loss) and other comprhensive income for the period	363.54	284.02	293.68	1,316.95
IVX					
	(1) Basic	1.48	1.16	1.20	5.37
	(2) Diluted	1.48	1.16	1.20	5.37
XVII					
	(1) Basic	•			
	(2) Diluted				
XVIII	Earning per equity share (for discontinuing operation and continuing operation)				
	(1) Basic	1.48	1.16	1.20	5.37
	(2) Diluted	1.48	1.16	1.20	5.37

Kings Infra Ventures Limited Registered Office:

14B,14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Kochi - 682015, Kerala, India.

E:info@kingsinfra.com | www.kingsinfra.com

For Kings Infra Ventures Limited

Whole-time Director

B 10, 2nd Hoor, Driver Hobburtt, K P Vallon Road, Kadavantura

Kochi - 682020, Kerala, India. E: info@kingsinfra.com T: +91 484 4865823

ra.com 1: +91 484 4865823 CIN: L05000KL1987PLC004913



Segment wise Revenue, Results, Assets, Liabilities and Capital Employed for the Quarter ended June 30,2025

The Company has identified business segments as its reportable segments. Business segments comprise Infrastructure and Aquaculture(Export Facilities)

Particulars		Quarter Ended		Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(Sale/income from each segment)				
a) Infrastructure				
b) Aquaculture(Export Facilities)	3,412.33	3,184.03	2,807.83	12,382.12
Total	3,412.33	3,184.03	2,807.83	12,382.12
Less: Inter segment revenue				•
Sales/Income from Operations	3,412.33	3,184.03	2,807.83	12,382.12
2. Segment Results				
(profit(+)/loss(-) before tax and interest from each segment)				
a) Infrastructure				
b) Aquaculture(Export Facilities)	653.62	562.05	494.67	2,292.29
Total	653.62	562.05	494.67	2,292.29
Less: Finance Cost	168.99	171.12	111.33	536.81
Add: Other unallocable income net of unallocable expenditure	15.95	10.65	1.85	17.51
Total Profit before tax	500.58	401.58	385.19	1,772.99
3. Segment Assets				
a) Infrastructure	2,195.76	2,044.48	2,119.27	2,044.48
b) Aquaculture (Export Facilities)	12,401.78	11,393.83	9,481.90	11,393.83
c) Unallocated	694.94	661.00	27.86	661.00
Total	15,292.48	14,099.31	11,629.03	14,099.31
4. Segment Liabilities				
a) Infrastructure	-		-	
b) Aquaculture(Export Facilities)	7,162.59	6,479.49	5,125.42	6,479.49
c) Unallocated	8,129.89	7,619.82	418.50	7,619.82
Total	15,292.48	14,099.31	5,543.92	14,099.31
5. Capital Employed				
(Segment Assets-Segment Liabilities)				
a) Infrastructure	2,195.76	2,044.48	2,119.27	2,044.48
b) Aquaculture(Export Facilities)	5,239.19	4,914.34	4,356.48	4,914.34
c) Unallocated	(7,434.95)	(6,958.82)	(390.64)	(6,958.82)
Total			6,085.11	•

Geographical Segment Information

Geographical revenue is allocated based on the location of the customers.

Information regarding geographical revenue is as follows:

Information regarding geographical revenue is as ionows.		Quarter Ended		
	30·Jun·25	31-Mar-25	30·Jun·24	31-Mar-25
Revenue from External customers	Unaudited	Audited	Unaudited	Audited
India	2280.73	2907.48	1779.69	9,043.32
Outside India	1131.6	276.55	1028.14	3,338.80

Kings Infra Ventures Limited Registered Office:

14B, 14th Floor, The Atria, Opp Gurudwara Temple, Thevara,

Kochi - 682015, Kerala, India. E:info@kingsinfra.com | www.kingsinfra.com For Kings Infra Ventures Limited

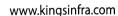
Corporate Office: Whole-time Director B 10, 2nd Floor, Triveni Courtt,

K P Vallon Road, Kadavanthra,

Kochi - 682020, Kerala, India.

E:info@kingsinfra.com T:+91 484 4865823

CIN: L05000KL1987PLC004913





Note 1. The above Unaudited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013 ("the Act") read with the companies (Indian Accounting Standards) Rules 2015, as amended from time to time and other recognised accounting practices generally accepted in India and in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing

2. The Unaudited Standalone Financial Results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 13, 2025. The Limited Review of the same have been carried out by the Statutory Auditors of the Company as required under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. The Company is primarily engaged in Aquaculture Business and Infrastructure Development Business. Accordingly the Company considers the above business segments as the primary segment. Hence, segment based information has been provided.

4. The impact of changes if any arising on enactment of the Code on Social Security 2020 will be assessed by the company after the effective date of the same and the rules thereunder are notified.

5.The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors.

6. Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period.

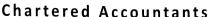
Place:Kochi Date: 13/08/2025

By order of the Board of Directors

firector Director



Elias George & Co.





EGC House, HIG Avenue, Gandhi Nagar Kochi - 682 020. Kerala, India Phone (Off): +91 484 2204008, 2206648 Email: eliasgeorge@asianetindia.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly financial results of Kings Infra Ventures Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Kings Infra Ventures Limited

- We have reviewed the accompanying statement of consolidated unaudited financial results of Kings Infra Ventures Limited ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and Standard on Auditing (SA) 600 "Using the Work of Another Auditor", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - (i) Kings Maritech Eco Park Limited
 - (ii) Kings SISTA 360 Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors of the subsidiaries, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results of the 2 subsidiaries included in the Consolidated unaudited Financial Results, whose interim financial results reflect total revenue of 0.00 lakhs, total

net loss after tax of Rs.14.70 lakhs and total comprehensive loss of Rs.14.70 lakhs for the quarter ended 30th June 2025 respectively, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by the auditors of the subsidiaries whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.

ECC House Hig Avenue Gandhi Hagar Cochir-682020 For Elias George & Co. Chartered Accountants Firm Regn No. 000801S

Vaibhav .T. Ved

Partner

Membership No. 235912

UDIN:25235912BMHZZD1514

Place: Kochi Date:13-08-2025



KINGS INFRA VENTURES LIMITED
(CIN: L05000KL1987PLC004913)
Reg Off:14B, 14th Floor, The Atria Opp Curudwara Temple, Thevara,Ernakulam, Kerala 682015
Tel: 0484-6586557/8 Email: info@kingsinfra.com. Web: www.kingsinfra.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30.2025

Sl.No. Particulars				Quarter ended	
	(Refer Notes Below)	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
					12,382.12
I	Revenue from Operations	3,412.33	3,184.03	2,807.83	72.60
II	Other Income	8.69	44.91	3.61	72.00
III	Total Income(I+II)	3,421.02	3,228.94	2,811.44	12,454.72
IV	EXPENSES				
	Cost of Materials Consumed	2,490.42	2,669.63	2,490.47	10,149.97
	Changes in inventories of Finished goods, stock-in-trade and work in progress	60.80	(271.09)	(345.53)	(834.45
	·				
	Employees benefits expense	33.66	49.07	44.76	178.53
	Finance Costs	169.00	171.17	111.33	536.87
	Depreciation and amortisation expenses	46.43	39.06	21.86	125.57
	•	134.81	186.92	109.56	550.21
	Other expenses		1		
	Total Expenses (IV)	2,935.12	2,844.76	2,432.45	10,706.70
V	Profit/(loss) before exceptional items and tax (III-IV)	485.90	384.18	378.99	1,748.02
VI	Exceptional items				
VII	Profit/(loss) before tax (V-VI)	485.90	384.18	378.99	1,748.02
VIII	Tax Expenses:				
	(1) Current Tax	133.07	112.10	99,54	469.79
	(2) Prior Yoars Tax		-	-	
	(3) Deforred Tax	3.98	7.04	(8.03)	(12.17
IX	Profit / (Loss) / for the period from continuing operations	348.85	265.04	287.48	1,290.40
х	Profit/(Loss) from discontinued operations				
ХI	Tax Expense of discontinued operations				
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	348.85	265.04	287.48	1,290.40
xiv	Other Comprehensive Income				
AIV	A (i) Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit liabilities/assets		2.11		2.11
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		(0.53)		(0.53
			(0.00)		
	B (i) Items that will be reclassified to profit or loss				•
	(ii) Income Tax relating to items that will be reclassified to profit or loss				
l	Total Comprehensive Income for the year (Comprising Profit and Other Comprehensive	348.85	266.62	287.48	1,291.98
xv	Income for the period)	010.00			
1	Profit for the year attributable to				
[Owners of the parent	355.01	272.34	289.96	1,300.73
,	Non · Controlling interest	(6.16)	(7.30)	(2.48)	(10.3
}	Other Comprehensive income attributable to				
ŀ	Owners of the parent		1.58		1.5
ŀ	Non · Controlling interest		•		
İ					
	Total Comprehensive Income for the year attributable to				
	Owners of the parent	355.01 (6.16)	278.92 (7.30)	289.96	1,302.3
	Non · Controlling interest	(0.10)	(1.30)	(2.48)	(10.3
-	Earnings per Equity Share				.
$\overline{}$	Basic (Rs.)	1,45	1.11	1.18	5.3
-	Diluted (Rs.)	1.45	1,11	1.18	5.8
	Corporate overview and Significant Accounting Policies				•
	Notes to the Financial Statements				. '
	The accompanying notes are an integral part of these financial statements				

Kings Infra Ventures Limited Registered Office: 14B,14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Kochi - 682015, Kerala, India. E:info@kingsinfra.com | www.kingsinfra.com

For Kings, Infra Ventures Limited

Corporate Office: B 10, 2nd Floor, Triveni Courtt K P Vallon Road, Kadavanthra, Kochi - 682020, Kerala, India.

Whole-time Directoringsinfra.com T:+91 484 4865823 CIN: L05000KL1987PLC004913



Consolidated Segment wise Revenue, Results, Assets, Liabilities and Capital Employed for the Quarter ended June 30,2025

The Company has identified business segments as its reportable segments. Business segments comprise Infrastructure and Aquaculture(Export Facilities)

	Quarter ended		Year Ended	
Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(Sale/income from each segment)				
a) Infrastructure		•	.	
b) Aquaculture(Export Facilities)	3412,33	3184.03	2807.83	12,382.12
Total	3,412.33	3,184.03	2,807.83	12,382.1
Less: Inter segment revenue				
Sales/Income from Operations	3,412.33	3,184.03	2,807.83	12,382.1
2. Segment Results				
(profit(+)/loss(-) before tax and interest from each segment)				
a) Infrastructure				
b) Aquaculture(Export Facilities)	652.74	551.92	488.47	2,275.2
Total	652.74	551.92	488.47	2,275.2
Less: Finance Cost	169.00	171.17	111.33	536.8
Add: Other unallocable income net of unallocable expenditure	2.16	3.43	1.85	9.6
Total Profit before tax	485.90	384.18	378.99	1,748.0
	2			
3. Segment Assets				
a) Infrastructure	2,195.76	2,044.48	2,119.27	2,044.4
b) Aquaculture (Export Facilities)	13,027.68	12,018.87	9,487.30	12,018.8
c) Unallocated	. 76.45	55.26	51.67	55.2
Total	15,299.89	04,118.61	11,658.24	14,118.6
	A			
4. Segment Liabilities				
a) Infrastructure			•	
b) Aquaculture(Export Facilities)	7,237.50	6,551.61	5,188.67	6,551.6
c) Unallocated	8062.39	7,567.00	418.50	7,567.00
Total	15,299.89	14,118.61	5,607.17	14,118.6
5. Capital Employed				
(Segment Assets-Segment Liabilities)				
a) Infrastructure	2,195.76	2,044.48	2,119.27	2,044.4
b) Aquaculture(Export Facilities)	5,790.18	5,467.26	4,298.63	5,467.20
c) Unallocated	-7,985.94	-7,511.74	-366.83	-7,511.7
Total	0.00	-	6,051.07	

Geographical Segment Information

Geographical revenue is allocated based on the location of the customers.

Information regarding geographical revenue is as follows:

mormation regarding geographical revenue as as tone is				
Particulars	Quarter ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
Revenue from External customers	Unaudited	Audited	Unaudited	Audited
India	2280.73	2907.48	1779.69	9.043.32
Outside India	1131.59	276.55	1028.14	3,338.80

Note

1. The consolidated results of the Company include the unaudited financial results of the subsidiaries. *Kings Maritoch Eco Park Limited.* and *Kings SISTA360 Private Limited.* which have been reviewed by the auditors of the subsidiaries.

2 The above consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013 ("the Act") read with the companies (Indian Accounting Standards) Rules 2015, as amended from time to time and other recognised accounting practices generally accepted in India and in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 (the "Listing Regulations").

3. The above results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 13 August, 2025. The limited review of the same have been carried out by the statutory auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India Custing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Group is primarily engaged in Aquaculture Business and Infrastructure Development Business Accordingly the Group considers the above business segments as the primary segment. Hence, segment based information has been provided.

5. The impact of changes if any arising on enactment of the Code on Social Security 2020 will be assessed by the company after the effective date of the same and the rules thereunder are notified.

6.The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the field financial year and the qualished year to date figures the field financial year which were subjected to finited review by the auditors

FOR Kings intra Ventures

Place:Kochi Date: 13/08/2025

Corporate Office*

TENT/

COCHIN

B 10, 2nd Floor, Triveni Courtt, K P Vallon Road, Kadavanthra, Kochi - 682020, Kerala, India.

E:info@kingsinfra.com T:+91 484 4865823 CIN:L05000KL1987PLC004913

Kings Infra Ventures Limited
Registered Office:
14B,14th Floor, The Atria,
Opp. Gurudwara Temple, Thevara,
Kochi - 682015, Kerala, India.
E:info@kingsinfra.com | www.kingsinfra.com