

**SHRESHTA INFRA PROJECTS PRIVATE LIMITED**  
**CIN: U45200KA2011PTC060517**  
**No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN**  
**PH:08041343400 EMAIL: control@adarshdevelopers.com**  
**Website: www.shreshtainfraprojects.com**

May 27, 2025

To,  
BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai — 400001

**Debt Scrip Code: 975332**  
**ISIN: INE0CKK08019**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

In continuation of our intimation dated 14<sup>th</sup> February 2025 in respect of meeting of Board of Directors for approval of Unaudited Financial Results of the Company on standalone basis for the quarter ended December 31, 2024 and Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Shreshta Infra Projects Private Limited is scheduled to be held on May 30, 2025, at the registered office of the Company inter alia, to consider and approve, Unaudited Financial Results of the Company on standalone basis for the quarter ended December 31, 2024.

We request you to take the above intimation on record.

Thanking You  
Regards

**For Shreshta Infra Projects Private Limited**

**Nischay Jayeshankar**  
**Director**  
**DIN: 03582487**