

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

February 12, 2026

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

Debt Scrip Code: 975332
ISIN: INE0CKK08019

Subject: Prior Intimation of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that a meeting of the Board of Directors of Shreshta Infra Projects Private Limited is scheduled to be held on Tuesday, February 17, 2026, inter alia, to consider and approve the proposal for voluntary delisting of the Non-Convertible Debentures (NCDs) listed on BSE Limited, subject to receipt of necessary approvals including in-principle approval from BSE Limited, consent of NCD holders, No Objection Certificate from the Debenture Trustee and such other statutory/regulatory approvals as may be required.

We request you to take the above intimation on record.

Thanking You
Regards

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar
Director
DIN: 03582487