

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

13th January 2026

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 975332 | ISIN: INE0CKK08019

Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025

This is with reference to the captioned subject, regarding the appointment of Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Akshay Kumar C Kalyanshetti, as Company Secretary and Compliance Officer of the Company.

Furtherance to the appointment of Share Transfer Agent under Regulation 7(1) of SEBI (LODR) Regulations, 2015, Company has appointed M/s. NSDL Database Management Limited (SEBI Registration No. INR000004181).

FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

Nischay Jayeshankar
Director
DIN: 03582487