

**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 17, 2026

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

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

**Subject: Outcome of the Board Meeting held on Tuesday, February 17, 2026.**

**Ref: Regulation 51(2), Regulation 64C(2) and Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Madam,

We wish to inform your good office that in terms of Chapter VIA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") and applicable provisions of the Companies Act, 2013, subject to the receipt of in-principle and final approvals from the BSE Limited ( "BSE"), approval from the holder of the Non-Convertible Debentures (NCDs), No Objection letter from the Debenture Trustee and such other approvals as may be required under the applicable laws & regulations and subject to the terms of such approvals, the Board of Directors of the Company in the meeting held today has accorded its approval for voluntary delisting of the following NCDs listed on BSE:

<b>ISIN</b>	<b>Total Amount issued (INR in Cr)</b>	<b>Date of Listing</b>	<b>Present Amount Outstanding (INR in Cr)</b>	<b>Secured/ Unsecured</b>	<b>Coupon</b>	<b>Maturity Date</b>
INE0CKK08019	350	19.01.2024	68	unsecured	15% p.a.	30/06/2027

The said Board meeting commenced at 11.00 A.M. and concluded at 11.20 A.M.

We request you to take the above intimation on record.

Thanking You  
Regards

**For Shreshta Infra Projects Private Limited**

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