

**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**

September 5, 2025

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

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

**Sub: Intimation of Dispensation of Meeting Order in the matter of Composite Scheme of Arrangement**

Dear Sir /Madam,

This is with reference to the Composite Scheme of Arrangement of Adarsh Ecstasy Projects Private Limited (“**Applicant Company No.1/Transferor Company 1**”), Adarsh Haven Private Limited (“**Applicant Company No.2/Transferor Company 2**”), Adarsh Realty And Hotels Private Limited (“**Applicant Company No.3/Transferor Company 3**”), Akarsha Prime Project Private Limited (“**Applicant Company No.4/Transferor Company 4**”), Akarshak Realty Private Limited (“**Applicant Company No.5/Transferor Company 5**”), Shivakar Developers Private Limited (“**Applicant Company No.6/Transferor Company 6**”), Shivakar Infra Private Limited (“**Applicant Company No.7/Transferor Company 7**”), Shreshta Apartments Private Limited (“**Applicant Company No.8/Transferor Company 8**”), Vismaya Builders And Developers Private Limited (“**Applicant Company No.9/Transferor Company 9**”), Vismaya Superprojects Private Limited (“**Applicant Company No.10/Transferor Company 10**”), Bangalore Best Realty Private Limited (“**Applicant Company No.11/Transferor Company 11**”), Adarsh Nest Private Limited (“**Applicant Company No.12/Transferor Company 12**”), Akarsha Realty Private Limited (“**Applicant Company No.13/Transferor Company 13 or Demerged Company 5**”), Adarsh Nivaas Private Limited (“**Applicant Company No.14/Transferee Company 1 or Demerged Company 1**”), Akarsh Residence Private Limited (“**Applicant Company No.15/Demerged Company 2**”), Shreshta Infra Projects Private Limited (“**Applicant Company No.16/Demerged Company 3**”), Alekhya Property Developments Private Limited (“**Applicant Company No.17/Transferee Company 2 or Resulting Company 1**”), Varin Infra Projects Private Limited (“**Applicant Company No.18/Transferee Company 3 or Demerged Company 4**”), Palm Meadows Club Private Limited (“**Applicant Company No.19/Resulting Company 2**”) and Kalpak Superprojects Private Limited (“**Applicant Company No.20/Resulting Company 3**”) and their respective shareholders / creditors under section 230

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to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (“Act”) on the terms and conditions as stated therein (“Scheme”).

In this connection we wish to inform that on 4<sup>th</sup> September 2025, the Company has received a certified true copy of the order from Hon'ble National Company Law Tribunal Bengaluru Bench, Bengaluru, which was pronounced on 29<sup>th</sup> August 2025 and , in the matter of C.A. (CAA) No.18/BB/2025, has approved the dispensation of the meeting of the Equity Shareholders of the Applicant Companies, Preference Shareholders of the Applicant Company No.4/Transferor Company No 4, Secured Creditors of the Applicant Companies 1, 2, 3, 5, 6, 13, 16 and 17 and Unsecured Creditors of the Applicant Companies.

A certified copy of the said order is attached herewith for your reference. The Company is taking necessary steps to comply with the directions and requirements stipulated in the said order.

We request you to take the above information on record.

Thanking You  
Yours sincerely,

**For Shreshta Infra Projects Private Limited**

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