

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

NOTICE OF THE BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors (“**Board**”) of Shreshta Infra Projects Private Limited (“**Company**”) will be held, at shorter notice, as per the below mentioned details to consider the following business:

Date: 12th February 2026

To,
The Board of Directors,
Shreshta Infra Projects Private Limited
No. 2/4, Langford Garden, Richmond Town, Bengaluru – 560025, Karnataka, India.

Date	17 th February 2026
Venue	No. 2/4, Langford Garden, Richmond Town, Bengaluru – 560025, Karnataka, India.
Time	11:00 A.M.

AGENDA FOR THE BOARD MEETING

No	Subject
1.	To appoint the chairman of the meeting.
2.	To confirm the quorum present at the meeting.
3.	To grant leave of absence, if any.
4.	To approve the minutes of the board meeting dated 18 th December 2025.
5.	To consider and approve the proposal for voluntary delisting of Non-Convertible Debentures (NCDs) of the Company listed on BSE Limited.
6.	To discuss any other matter with the permission of chair and with the majority of the Directors present.
7.	Vote of thanks.

The participation of the Directors in the meeting of the Board, may either be in person or through video conferencing or other audio-visual means.

The Directors attending the meeting through video conferencing, shall communicate their intention by way of an email to cocs@adarshdevelopers.com at least 1 hour prior to the scheduled meeting time so that the Company is able to make suitable arrangements in this behalf.

For Shreshta Infra Projects Private Limited,



Nischay Jayeshankar

Director

DIN: 03582487

Place: Bengaluru