

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 22, 2025

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

Debt Scrip Code: 975332
ISIN: INE0CKK08019

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Shreshta Infra Projects Private Limited is scheduled to be held on Thursday, September 25, 2025, at the registered office of the Company inter alia, to consider and approve, Unaudited Financial Results of the Company on standalone basis for the Quarter ended June 30, 2025.

We request you to take the above intimation on record.

Thanking You
Regards

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar
Director
DIN: 03582487