

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

Date: May 21, 2026

To,
Listing Operation Department
BSE Limited
20th Floor, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Madam/Sir,

Subject: Disclosure of Non-Convertible Debentures (“NCDs”) held by related parties

This is with reference to the in-principle approval dated May 19, 2026 granted by BSE Limited for voluntary delisting of the below-mentioned NCDs of Shreshta Infra Projects Private Limited (“Company”).

Pursuant to Regulation 64C(3)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby confirm the details of NCDs held by the related parties of the Company and/or any person acting on behalf of the Company or its related parties, in relation to the proposed voluntary delisting of the said NCDs.

The details are as follows:

Name of Related Party	No. of NCDs Held	ISIN	Relation with the Company	Capacity (Direct/Indirect)
Adarsh Developers	35,000	INE0CKK08019	Parent Entity	Direct

We further confirm that such related parties or persons acting on their behalf shall not vote on the proposal for voluntary delisting of the aforesaid NCDs.

This disclosure is being submitted in compliance with the applicable provisions of SEBI LODR Regulations

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar
Director
DIN: 03582487

Date: 21st May 2026
Place: Bangalore