

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25

Date: 28.06.2024

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, the 19th July, 2024 to Thursday, 25th July, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on Thursday, 25th July, 2024 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001 and also for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting.

The cutoff date is 18.07.2024 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

Kindly take on record the same.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Lokesh Mundra)

Company Secretary