

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 14/08/2024

Sub: Outcome of the Board Meeting.

Ref: Scrip Code: 530977

Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

With reference to the above please find outcome of Board Meeting-

At the meeting of the Board of Directors of the Company held today, 14th August, 2024, the following items of business were transacted.-

1. Considered and approved the Un-audited Financial Results and segment-wise Revenue Results for the quarter ended 30th June, 2024.
2. Considered and approved the Directors' Report for the Financial Year 2023-24.
3. Fixed the Day, Date, Time and Venue of 31st Annual General Meeting of the Company.
4. Considered the appointment of Mr. Akshay Jadhav, (Membership No. 12650) proprietor of M/s. Akshay Jadhav & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the voting process at the ensuing AGM.
5. Took note of the Commissioning of additional 3 MW Solar Plant, at Biserhalli, Koppal District, Karnataka, bringing the total capacity of the Solar Plant of the Company to 40 MW.

The Meeting started at 11:00 AM and was concluded at 02:10 PM.

This is for your kind information.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**


Venkatesh Katwa
Chairman

