

20th June, 2024

To,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 523844

Sub: Intimation of Trading Approval Received from BSE Limited on 20th June, 2024 for Trading of 53,20,000 Equity Shares of Rs 10/- Each Issued at a premium of Rs. 40/- each Bearing Distinctive Numbers from 7209042 to 12529041 issued to Non- Promoters on preferential basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the BSE Limited vide its letter LOD / PREF / SV / 316/ 2024-2025 dated 20th June 2024 has granted Trading approval for 53,20,000 (Fifty-Three Lakhs Twenty Thousand) fully paid-up Equity Shares of Rs. 10/- each issued at a premium of Rs. 40/- to non-promoters on a Preferential basis.

With effect from Friday, June 21, 2024 the above-mentioned securities are listed on the Exchange.

Copy of the Trading approval as received from the BSE Limited is enclosed herewith.

This is for your information and records

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023

LOD / PREF / SV / 316/ 2024-2025

" E - Letter "

Thursday, June 20, 2024

The Company Secretary

CONSTRONICS INFRA LIMITED

No 77, 2nd Floor, Chamiers Road, Alwarpet, Chennai, Tamil Nadu, 600028

Dear Sir / Madam,

Re: Trading of 5320000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 40/- bearing distinctive numbers from 7209042 to 12529041 issued to Non Promoters on a preferential basis .

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, June 21, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240620-46** dated **June 20, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-

Sabah Vaze

Senior Manager