



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

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CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 21/06/2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Outcome of Analysts'/Investors' Meeting held on June 21st, 2024.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform/intimate that the officials of the Company participated in Analyst/investor meeting, held on Friday, June 21st, 2024, at 04:00 PM.

The list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

Sl. No.	Company/Institution/Analysts/organization	Venue/Mode
1	Sapphire Capital	Virtual
2	Yogya Capital	Virtual

Note: These interactions used a Q&A format. No presentation was made by the Company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the above intimation on record.

Thanking You,
Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
DIN: 00211504