

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 08/11/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 12th November 2024 for approval of Unaudited Results for the Second Quarter and Half Year Ended 30th September 2024 and to consider other matters

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Tuesday, 12th November, 2024 at 6.00 P.M. at the Registered office of the company, inter-alia to:

- a. Consider and approve the unaudited financial results for the Second Quarter and half Year Ended on 30th September, 2024.
- b. To accept the resignation of Mr. Sonu Kumar, as Company Secretary and Compliance Officer of the Company submitted on November 04, 2024.
- c. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

**For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited**

**Venkat Manohar Dontamsetti
Chairman and Managing Director
DIN: 00223342**