

Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005. 2483510, 2484412, 2484427, Fax : (0831) 2484421 CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 14/08/2024

To, Department of Corporate Services **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 530977

Dear Sir,

Subject: Commissioning of additional 3 MW solar plant at Biserahalli, Koppal District, Karnataka.

With reference to the above stated subject and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to intimate you that the Company will be commissioning additional 3 MW solar plant at Biserahalli, Koppal District, Karnataka bringing its total solar plant capacity to 40 MW.

Submitted for your kind reference and records.

Thanking You,

Yours' faithfully,

For Shri Keshav Cements and Infra Limited

Venkatesh Katwa Chairman