

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Date: 08.12.2023

Scrip Code: 542146

Sub: Outcome of Board Meeting held on today i.e. Friday, December 08, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of **Shree Krishna Infrastructure Limited** held today i.e. **Friday December 08, 2023** at 02.00 P.M. at its Registered office at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, Gujarat. The Board discussed and approved the following matters:

1. Migration of the Company from SME platform of BSE limited (BSE) to Main Board of BSE limited, subject to approval of the members, exchanges and such other statutory approvals, as may be required.
2. The Notice of Extra Ordinary General Meeting to be held on Saturday, December 30, 2023 at 10.00 A.M. (IST) at the Registered Office of the Company at Office 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat -393145.
3. To appoint Ms. Vineeta Patel , **M/S Vineeta Patel & Co.**, Practicing Company Secretaries, Mumbai as a scrutinizer for the ensuing Extra Ordinary General Meeting.

Please take the same on records and acknowledge the receipts.

The Board Meeting was commenced at 02.00 P.M. and concluded at 02.50 P.M.

Thanking You,

Yours Faithfully

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. – A67925

