

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2023-24

Date: 26.03.2024

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 26th March, 2024 have approved the below business:

1. Approval given by the Board to Managing Director and /or Whole Time Director to negotiate and finalize terms related to sanction of Working Capital facilities and Term Loan I and II amounting to Rs. 6.30 Cr and Rs. 4.50 Cr respectively and execute the documents with bankers of the company.
2. The Board noted the sudden and sad demise of Shri Ram Krishna, Independent Director of the company on March 20, 2024, and appreciated the contribution made by him towards the growth of the company.
3. Other business as per agenda.

The meeting was started at 3.00 P.M. and concluded at 3.40 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Lokesh Mundra)
Company Secretary