

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : September 30, 2021

BSE Limited

25th Floor,
PhirozJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Adjournment of the 25th Annual General Meeting of the Company

Pursuant to Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we we would like to inform that Annual General Meeting was adjourned due to want of Quorum, it will be held on Thursday, October 07, 2021 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com