

SANDEEP D. MAHESHWARI
CA, Insolvency Professional
Reg. No. IBBI/IPA-001/IP-P00640/2017-2018/11093
AFA valid up to 12.12.2023
Email id: setu.cirp@gmail.com

Correspondence Address: Stress Credit Resolution Private Limited, G 7, Satyam Shivam Sundaram
CHS, Sion Circle, Sion East, Mumbai 400022

October 30, 2023

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation of Annual General Meeting (AGM) of the Company, cut-off date for voting and e-voting.

Ref: Setubandhan Infrastructure Ltd. Scrip Code: 533605.

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday the November 9, 2023 at 11.00 a.m. at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik- 422002

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Thursday the November 2, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means (“e-voting”). The e-voting period begins on Monday the, November 6 ,2023 at IST 9.00 a.m. and ends on Wednesday the 8th November, 2023 at IST 5.00 p.m.

Registered Address: 1, Ground Floor, Shree Ram Laxmi Niwas CHS, Near Anthony Bakery, Kolbad,

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Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Setubandhan Infrastructure Limited

Formerly known as Prakash Constrowell Limited)

(Company under Corporate Insolvency Resolution Process)

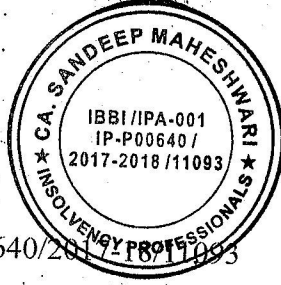
S. Maheshwari

Sandeep Maheshwari

(Resolution Professional)

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1. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
2. Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street, Fort, Mumbai – 400 001.
3. Bigshare Services Pvt. Ltd (RTA)
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai,
Maharashtra, 400059

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