

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: 30.11.2023

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 30th November, 2023 have taken the following decision:

1. Approval given for investment of upto Rs. 300.00 Cr towards setting up 250 KLPD Grain Based Fuel Ethanol Plant at Hargarh, District Jabalpur, Madhya Pradesh, subject to approval of the shareholders of the company. After the successful commissioning of the project, growth of the company will be faster.
2. Approved notice of Extra Ordinary General Meeting (EGM) of the Company
3. Other business as per agenda.

The meeting was started at 3.00 P.M. and concluded at 4.05 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as **A INFRASTRUCTURE LIMITED**)

(Kuldeep Kaw)
Director
DIN: 07882201