

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited)

(Company under CIRP)

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

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

Website: www.prakashconstro.com

Date: 2nd November, 2023

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
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: PRAKASHCON

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Setubandhan Infrastructure Ltd.

BSE Scrip Code: 533605, NSE Scrip Code: SETUINFRA.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 27th Annual General Meeting to be held on Thursday, 9th November 2023 along with the procedure for E-voting and Notice of Book closure in the "Free Press Journal" and "Navshakti" newspaper on 2nd November 2023.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)

S. Maheshwari

CA Sandeep Maheshwari
Resolution Professional for Setubandhan Infrastructure Limited
IP Reg No.: IBBI/IPA-001/IP-P00640/2017-18/11093
Encl: as above.

