

Date: 09/12/2023

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street Fort,
Mumbai - 400001

SCRIP CODE - 542146

Sub: Submission of Newspaper Clipping of Public Notice for Notice of Extra-Ordinary General Meeting schedule to be held on Saturday 30th December, 2023

Dear Sir,

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice of Extra-Ordinary General Meeting to be held on, Saturday 30th December, 2023 at 10:00 A.M. published on Saturday, 9th December, 2023 in following News Paper(s):

1. Free Press Gujarat - English Edition
2. Lokmitra Gujarati - Edition

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

Thanking You,

Yours Faithfully

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. - A67925



Encl: As Above

