

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: 02.02.2024

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 02nd February, 2024 have taken following decisions:

1. Approved issuance of 1,00,000 5% Redeemable Preference Shares of Rs. 100/- each of on a Private Placement basis.
2. Approved **Private Placement Offer Letter (PAS-4)** to be sent to Alok Fintrade Private Limited for an issue of 1,00,000 5% Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis and Record of a Private Placement Offer (PAS-5).
3. Other business as per agenda.

The meeting of Board of Directors commenced at 11.30 A.M. and concluded at 12.25 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