

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Date: 08.12.2023

Scrip Code: 542146

Sub-Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of **Shree Krishna Infrastructure Limited** held today i.e. **Friday, December 08, 2023 at 02:00 P.M.** at its Registered office. The Board discussed and approved the following matters:

1. Migration of the Company from SME platform of BSE limited (BSE) to Main Board of BSE limited, subject to approval of the members, exchanges and such other statutory approvals, as may be required.
2. The Notice of Extra Ordinary General Meeting to be held on Saturday, December 30, 2023 at 10.00 A.M. (IST) at the Registered Office of the Company at Office 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat – 393145.
3. To appoint Mr. Vineeta Patel , M/s Vineeta Patel & Co., Practicing Company Secretaries, Mumbai as a scrutinizer for the ensuing Extra Ordinary General Meeting.

Please take the same on records and acknowledge the receipts.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

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

