

# 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

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Ref No.: KEIL/2023-24

Date: 29.09.2023

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 29<sup>th</sup> September, 2023 have taken following decisions:

1. Approved issuance of 3,00,000 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 B S Traders Private Limited, Ganga Projects Private Limited, Alok Fintrade Private Limited, Anchal Fintrade Private Limited, Landmark Dealers Private Limited, Pranjali Investments Private Limited, Samman Construction and Finance Private Limited, Santur Construction and Finance Private Limited, Kanoria Properties Private Limited and Mr. Anish Kanoria for an issue of 3,00,000 5% Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis and Record of a Private Placement Offer (PAS-5).

The meeting of Board of Directors commenced at 1.00 P.M. and concluded at 2.20P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

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

(Lokesh Mundra)  
**Company Secretary**