

13th September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 523844

Dear Sir/Madam,

Sub.: Submission of Copy of Newspaper advertisement - Notice of 32nd Annual General Meeting.

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement published on 13th September 2024 in Business Standard (English) and 12th September 2024 in Makkal Kural (Tamil) regarding dispatch of Notice of 32nd Annual General Meeting and information related to remote e-Voting.

This is for your information and records.

Thanking you,

Yours faithfully,
For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A58023

