

01ST July, 2023

To,
The Listing Department
Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 542146

Sub: - Outcome of Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Board of Directors of our Company at its meeting held on **Saturday, 01st July, 2023** at Registered Office of the Company Situated at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, Gujarat , to considered and approved the following businesses:

1. Increased the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of Companies Act, 2013, not exceed an aggregate amount of Rs. 25 Crores, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Approved the Board Report for the financial year ended 31st March, 2023.
3. To hold the 33rd Annual General Meeting of the Company on Thursday, 03rd August, 2023 at 09:30 A.M. at registered office of company situated at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145 and approved the Notice for convening the 33rd Annual General Meeting of the Company.
4. Appointment of M/s Vineeta Patel & Co., as Scrutinizer for the ensuing 33rd Annual General Meeting of the company.
5. Any other matter with the permission of the chair.

The Board Meeting was commenced at 11.00 A.M. and concluded at 12.05 PM.

Kindly take the note of the same.

Thanking You,

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman & Managing Director
DIN : 01761963

