

# SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 17<sup>th</sup> October, 2023

**BSE Limited**  
25th Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PRAKASHCON

**Sub: Outcome of Meeting held on 17<sup>th</sup> October, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Setubandhan Infrastructure Ltd.**

**BSE Scrip Code: 533605, NSE Scrip Code: SETUINFRA.**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Resolution Professional of the Company at its meeting held on Tuesday, the 17<sup>th</sup> October, 2023 approved the following:

1. Notice of AGM along with Director's & Annual Report for the Financial Year 2022 - 2023.
2. Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 from Friday the 3<sup>rd</sup> November, 2023 to Thursday the 9<sup>th</sup> November, 2023 for the purpose of AGM to be held on Thursday the 9<sup>th</sup> November, 2023.
3. Venue, Day, Date & time of the AGM to be held on Thursday the 9<sup>th</sup> November, 2023.
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing AGM.

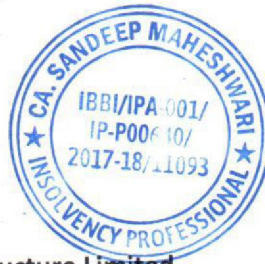
The said meeting commenced at 4:30 p.m. and concluded at 6.30 p.m.

Thanking you,  
Yours Faithfully,

**For Setubandhan Infrastructure Limited**  
(Formerly known as Prakash Constrowell Limited)

*S. Maheshwari*

**CA Sandeep Maheshwari**  
**Resolution Professional for Setubandhan Infrastructure Limited**  
**IP Reg No.: IBBI/IPA-001/IP-P00640/2017-18/11093**



Encl: as above.

**Setubandhan Infrastructure Limited**  
**(Company under CIRP)**

(Formerly known as Prakash Constrowell Limited)

Registered Office: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002  
CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com | Website: www.prakashconstro.com