

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : September 06, 2021

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: SETUINFRA

Dear Sirs,

Sub. : Unable to Dispatch Notice of the 25th Annual General Meeting along with Annual Report of the Company for the Financial Year 2020-21

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has submitted Annual Report of the company. However, Benpos of the company were blocked by NSDL (National Securities Depository Limited) on account of non-payment of Custodian Fees. The payment was made on 03.09.2021 and same was intimated to NSDL, however, Benpos are not released by them and hence, we are unable to dispatch emails to shareholders for Notice of Annual General Meeting. We shall dispatch the same once Benpos are released. This delay is on account of procedural formalities.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

Sd/-

Prakash Laddha

Director

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

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