

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

Ref No.: KEIL/2024-25

Date: 21.05.2024

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: Prior Intimation to stock exchange for Board Meeting for the consideration of the Audited Financial Results for the quarter and year ended 31st March, 2024.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Thursday, 30th May, 2024 at 1.30 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. To recommend dividend on equity shares, if any, for the financial year 2023-24.
3. To consider payment of dividend on 5% Redeemable Preference Shares as per the term of issue.
4. To consider re-appointment of Managing Director of the company.
5. To consider appointment of Director of the company.

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company and clarification of BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March 2024.

The Notice is also available on the website of the company i.e. www.ainfrastructure.com

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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Lokesh Mundra
Company Secretary