

SETUBANDHAN INFRASTRUCTURE LIMITED

(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

Date: 09-11-2023

To

Department of Corporate Services
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 533605

Listing Department
M/s. NSE Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 about the Adjourned Annual General Meeting of the Company.
Ref: Scrip Code. 533605

Further to our intimation dated 23rd October, 2023 on the captioned subject, we wish to inform you that as per Notice of 27th AGM the AGM was adjourned due to lack of quorum.

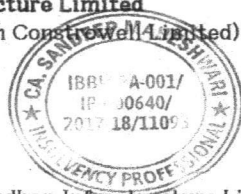
The Resolution Professional has decided to adjourn the 27th Annual General Meeting of the members of the Company as per the provision of Section 103(2) of the Companies Act 2013 via audio/video conferencing to **Thursday, 16th November, 2023 at 11.00 a.m.** to transact the business as specified in the notice convening the 27th Annual General Meeting. The Intimation for the same will be published in One English Newspaper and One Vernacular Language Newspaper.

There is no change in the business to be transacted as per original notice of the AGM.

Request you to kindly note and consider the same.

Thanking You,
Yours Faithfully,
For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)

S. Maheshwari



Sandeep D. Maheshwari
RP in the matter of Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Ltd)
Reg No: IBBI/PA-001/IP-P00640/2017-18/11093