

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 04/02/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 13th February 2025 for approval of Unaudited Results for the Third Quarter Ended 31st December 2024 and to consider other matters

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Thursday, 13th February, 2025 at 8.30 P.M. through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), inter-alia to:

- a. Consider and approve the unaudited financial results for the Third Quarter ended on 31st December, 2024.
- b. Appointment of Mr. Sivaiah Palla as Company Secretary and Compliance Officer of the Company.
- c. To give authorization to Mr. Venkat Manohar Dontamsetti, Managing Director of the Company for agreement of sale / development / sale of parts of property of the company
- d. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

D V Manohar
Chairman and Managing Director
DIN: 00223342