

Date: 27.07.2024

To,
The Listing Department
Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400 001

BSE Scrip Code: 542146

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors will be held on **Monday, August 05, 2024 at 11.00 A.M.** at the registered office of the Company inter alia, to consider and approve:

1. To approve the Board's Report for the financial year ended 31st March, 2024
2. Addition of the Objects in Main Object Clause of the Memorandum of Association of the Company.
3. To decide day, date and time for convening 34th Annual General Meeting of the Company.
4. To fix the Record date/ Cut-off Date for the purpose of ensuing AGM
5. To appoint M/S Vineeta Patel & Co. Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing Annual General Meeting of the company.
6. Any other matter with the permission of the Chair.

This aforesaid information is also being hosted on the website of the company i.e www.skifl.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

For Shree Krishna Infrastructure Limited



Komal Chauhan
Company Secretary And Compliance Officer
Membership No.: A67925