



September 16, 2024

The Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir / Madam,

**Sub: Prior Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for fund raising.**

**BSE Scrip Code: 523844**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 19, 2024, inter alia to consider the proposal for fund raising through preferential issue by way of private placement of equity shares and / or convertible securities of any description or warrants, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable laws.

The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the same on record.

Thanking you,

Yours faithfully,

**For CONSTRONICS INFRA LIMITED**

**RISHAB KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A58023**