



BHUDEVI INFRA PROJECTS LIMITED

Date: September 02, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on September 02, 2026.

Ref: BSE Scrip Code: 526488

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Today, i.e. Wednesday, September 02, 2026 inter alia, approved the following:

1. Increase of authorised share capital of the company and subsequent modification in the capital clause of Memorandum of Association:

Approved to Increase the authorised share capital of the Company from existing Rs. 6,00,00,000 (Rupees Six Crore) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten) each ranking Pari-passu in all respects with the existing Share Capital of the Company, subject to the approval of shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

2. Fixed the Day, Date, Time and Venue for the 34th Annual General Meeting of the Company, which is scheduled to be held on Wednesday, September 30, 2026 at 10.00 A.M.
3. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Wednesday, September 23, 2026.
4. Fixed the remote E-voting period for 34th Annual General Meeting (AGM) to commence from Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M.



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5. Appointment of Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad, as Scrutinizer for the ensuing 34th Annual General Meeting of the company.
6. Approved the Notice of 34th Annual General Meeting of the Company and Directors Report along with Annexures.

The Meeting commenced at 05.30 P.M. and concluded at 06.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Bhudevi Infra Projects Limited**

Rameshkumar Bandari
Company Secretary & Compliance Officer
Membership No. A24519