

Date: 21st May, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Mumbai - 400001.

Scrip code: 542146

Sub: Intimation of Convening of Board Meeting to take on record the Audited Financial Results for the quarter and year ended 31st March, 2026

Dear Sir/Madam,

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 Shree Krishna Infrastructure Limited is scheduled to be held on Friday, 29th May, 2026, at the registered office of the Company to consider and approve, inter alia, the following agenda items:

1. To consider and approve Audited financials of the company for the quarter and year ended 31st March 2026.
2. Any other business with the permission of Chairperson.

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,

For Shree Krishna Infrastructure Limited



Anil Shiv Charan Singh
Director
DIN: 09338444