

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 01.07.2026

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

Sub: Submission of SEBI Warning Letter- Non-compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we hereby submit a copy of the warning letter received by the Company from the Securities and Exchange Board of India vide Letter No. HO/49/13/11(356)2026-CFD-SEC3 1/14882/2026 dated June 25, 2026, for your information and record.

You are requested to kindly note the above.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla
Company Secretary & Compliance Officer

Encl.: 1. Copy of SEBI Administrative Warning Letter dated June 25, 2026
2. Letter of Explanation for late filing with exchange



Deputy General Manager
Supervision Enforcement and Complaints (SEC-3)
Corporation Finance Department (CFD)
Email Id: vandanaj@sebi.gov.in

HO/49/13/11(356)2026-CFD-SEC3 I/14882/2026
June 25, 2026

Sri Havisha Hospitality and Infrastructure Limited
Venus Plaza, 4th Floor, Begumpet,
Hyderabad-500016

Kind Attn: Mr. Sivaiah Palla, Company Secretary & Compliance Officer

Sub: Administrative Warning – Non-compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”)

Sir,

1. During the examination in the matter of Sri Havisha Hospitality and Infrastructure Limited (“the Company”), it is observed that while the amount of pending liability under the dispute between the Company and Percept Advertising Limited exceeded the materiality threshold as specified under the Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the company has failed to make any disclosure w.r.t. the same. Thus, the Company is not in compliance with the provisions of Regulation 30 (4) of the LODR Regulations read with sub-para 8 of Para B of Part A of Schedule III of the LODR Regulations.
2. The above non-compliance has been viewed seriously. Accordingly, you are hereby warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.
3. The Company is advised to initiate corrective steps to make the requisite disclosures. The Company is further advised to disclose this letter to the recognized stock exchange(s) in terms of LODR Regulations and also place it before your Board in its next meeting.

Yours faithfully,

Vandana Joglekar



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Mumbai - 400023
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Discrepancies : Material Event is not disclosed to the Exchange within 24 Hours.

Dear Sir/Madam,

With reference to your email communication dated 30.06.2026 regarding the non-submission of the Administrative Warning Letter received from the Securities and Exchange Board of India (SEBI), we wish to submit the following explanation:

The company has not received any email from SEBI at the current email ID: 'cs.srihavisha.in' of the Company. The previous email ID, 'cs@srisakthi.com', is not working. We will properly update the SEBI mail ID for further communication. For this reason, we cannot file the SEBI letter with the exchanges within 24 Hours under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We receive the email from NSE on 29.06.2026 for the same reason and got the Administrative Warning Letter issued by SEBI. After knowing the fact, immediately filed the Letter to both the stock exchanges on the same day (29.06.2026). The omission was purely unintentional and there was no intention on the part of the Company to suppress or withhold any material information.

We sincerely regret the inadvertent lapse and request your good office to kindly take the above explanation on record.

Thanking you.
Yours faithfully,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: www.srihavisha.in, Email: info@srihavisha.in