

Date: 30th June, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 542146

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Company is scheduled to be held on **08th July, 2026**, inter alia, to consider the following matters:

1. Appointment of Director(s) of the Company.
2. Increase in the Authorised Share Capital of the Company.
3. Fund-raising proposals, including by way of issue of equity shares and/or other eligible securities through one or more permissible modes, such as preferential issue, rights issues.
4. Any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Director
DIN: 09338444