

Date: 13-10-2026

To,
The Listing Department
BSE Limited
Mumbai

Subject: Intimation regarding Adjournment of Board Meeting

Scrip Code: 542146

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 13th October, 2026, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Board Meeting has been adjourned due to unavoidable circumstances.

The adjourned meeting of the Board of Directors will now be held on **Thursday, 15th October, 2026**, to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026;
2. Discussion on raising of funds; and
3. Any other business with the permission of the Chairperson.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For SHREE KRISHNA INFRASTRUCTURE LIMITED

Anil Shiv
Charan
Singh

Digitally signed
by Anil Shiv
Charan Singh
Date: 2026.10.13
16:09:23 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444