

Date: 08th July, 2026

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

Scrip Code: 542146

Subject: Outcome of the Meeting of the Board of Directors held on 08th July, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 08th July, 2026, at the Registered Office of the Company. The meeting commenced at **06:00 P.M.** and concluded at **06:30 P.M.**

The Board of Directors, inter alia, considered and approved the following:

1. Appointment of Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Hiren Kishor Patel (DIN: 10753864)** as an **Additional Director (Non-Executive Independent Director)** of the Company for a first term of five (5) consecutive years, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular are enclosed as **Annexure – A**.

2. Increase in Authorised Share Capital

Approved the increase in the Authorised Share Capital of the Company from **₹12,50,00,000 (Rupees Twelve Crore Fifty Lakh Only)** divided into **1,25,00,000 Equity Shares of ₹10/- each** to **₹40,00,00,000 (Rupees Forty Crore Only)** divided into **4,00,00,000 Equity Shares of ₹10/- each**, subject to the approval of the shareholders of the Company and such other approvals as may be required.

The Board also approved the consequential alteration of Clause V of the Memorandum of Association of the Company.

3. Fund Raising by way of Rights Issue

The Board considered and approved the proposal to raise funds by way of issuance of equity shares to the eligible equity shareholders of the Company through a **Rights Issue**, subject to receipt of necessary statutory and regulatory approvals, if any.

The Board further authorized the management to undertake all necessary actions in connection with the proposed Rights Issue. The detailed terms and conditions of the Rights Issue, including the issue size, rights entitlement ratio, issue price, record date, rights issue schedule and approval of the Draft Letter of Offer (DLOF), shall be considered and finalized at a subsequent meeting of the Board of Directors.

The meeting commenced at **06:00 P.M.** and concluded at **06:30 P.M.**

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh

Director

DIN: 09338444

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular

Particulars	Details
Name of Director	Mr. Hiren Kishor Patel
DIN	10753864
Reason for Change	Appointment as an Additional Director (Non-Executive Independent Director)
Date of Appointment	08th July, 2026
Term of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) for a first term of five consecutive years, subject to approval of shareholders.
Brief Profile	Mr. Hiren Kishor Patel possesses rich experience in business management, corporate strategy, finance and administration. He has expertise in corporate governance, business development and strategic planning.
Disclosure of Relationship between Directors	Mr. Hiren Kishor Patel is not related to any Director of the Company.
Information pursuant to BSE Circular regarding debarment	Mr. Hiren Kishor Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.
Shareholding in the Company	Nil (or specify, if any).