Date: 02nd September, 2026

To,
The Deputy General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542146
Scrip Id: SKIFL

Sub.: **Notice of 36th Annual General Meeting of the Company**

Dear Sir/Madam,

We are enclosing herewith the Notice of 36th Annual General Meeting ("AGM") of **SHREE KRISHNA INFRASTRUCTURE LIMITED** to be held on Friday, September 25th, 2026 at 03:00 p.m. IST through Video Conferencing ("VC") or other audio visual means (OAVM) in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("e-voting").

The instructions such as registering/ updating email addresses, e-voting before and during the Meeting, attending the Annual General Meeting (AGM) through Video Conferencing ("VC") or other audio visual means (OAVM) are mentioned in the Notice attached.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For SHREE KRISHNA INFRASTRUCTURE LIMITED

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.09.02 19:29:36 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444

Encl: As Above

Registered office: 13, Radhakrushna Mandir Compound, Village-Rajpipla, Taluka-Nandod, District - Narmada 393145
CIN: L45201GJ1990PLC013979
Email Id: shreekrishnainfrastureltd@gmail.com, Contact No. 7020558310

36th

Annual General Meeting

SHREE KRISHNA INFRASTRUCTURE LIMITED

Shree Krishna ®

infrastructure limited

SOLUTION • SYNERGY • SERVICE

ANNUAL REPORT 2025-26

COMPANY INFORMATION

Board of Directors:

Mr. Ravi Kotia	Chairman & Managing Director (Upto 23.07.2025)
Mr. Prashant Natwarlal Lakhani	Executive Director (w.e.f 23.07.2025 till 14.01.2026)
Mr. Keyur Sharadchandra Gandhi	Non-Executive Non-Independent Director (Upto 07.08.2025)
Ms. Arshita Devpura	Non-Executive Independent Director (Upto 07.08.2025)
Ms. Shiwangi Kumari	Non-Executive Independent Director (Upto 07.08.2025)
Mr. Sumitkumar Jayantibhai Patel	Non-Executive Independent Director (w.e.f. 07.08.2025 till 01.12.2025)
Ms. Nisha Panchal	Non-Executive Non- Independent Director (w.e.f. 07.08.2025)
Mr. Anil Shiv Charan Singh	Executive Director (w.e.f. 06.11.2025)

Chief Financial Officer (CFO):
Mr. Amit Rameshbhai Kotia (Upto 24.07.2025)
Mr. Vishal Gupta (w.e.f. 06.11.2025)

Company secretary & Compliance officer:
Ms. Priyal Dangi (w.e.f. 29.04.2025 Upto 11.06.2025)
Ms Aaradhana Fulwani (w.e.f.23.01.2026)

Statutory Auditor:
M/s. Bharat Gupta & Company, Chartered Accountants
(Firm Registration No 131010W) (Upto 21.08.2025)
M/s. NKSC & Co, Chartered Accountants
(Firm Registration No. 020076N) (w.e.f 29.11.2025)

Internal Auditor:
M/s. Ravjani Jemani & Company.
Chartered Accountants, Ahmedabad (w.e.f. 20.05.2025)

Secretarial Auditor:
M/s. Ramesh Chandra Bagdi & Associates
Practicing Company Secretaries (w.e.f 29.11.2025)

Registrar and Share Transfer Agent:
M/s. Satellite Corporate Services Pvt. Ltd.

Registered Office Address:
Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre,
Near Passport Office, Mithakhali, Navrangpura,
Ahmedabad - 380009, Gujarat, India

Bankers:
HDFC Bank Limited
Bandhan Bank Limited

Listing
BSE LIMITED- SME PLATFORM
PJ Towers, Dalal Streeet, Mumbai-400001

CONTENTS

INFORMATION FOR SHAREHOLDER:

AGM WILL CONDUCT THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Date: Friday 25th September 2026

Time: 03:00 P.M.

Registered Office: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad, Navrangpura, Ahmedabad, Ahmadabad City,Gujarat, India, 380009

Email: shreekrishnainfrastructureltd@gmail.com
CIN: L45201GJ1990PLC013979
Website: www.skifl.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE KRISHNA INFRASTRUCTURE LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT 25th SEPTEMBER, 2026 AT 03:00 P.M. TO TRANSACT, WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING BUSINESS, THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS

To receive, consider and adopt the Audited Financial Statements of the Company along with the Board and Auditor's Report thereon, for the financial year ended March 31, 2026 and, in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the audited Financial Statements of the company for the financial year ending on 31st March, 2026 and the reports of Board of Directors and Auditors, thereon as circulated to the Members, be and are hereby considered and adopted."

2. RE-APPOINTMENT OF MR. ANIL SHIV CHARAN SINGH (DIN: 09338444)

To appoint Mr. Anil Shiv Charan Singh, who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Anil Shiv Charan Singh (DIN: 09338444), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."

3. APPOINTMENT OF M/S. NKSC & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE CONCLUSION OF THE 2026-27 ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 2030-31 ANNUAL GENERAL MEETING:.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 020076N), who have given their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the provisions of Sections 139 and 141 of the Act and the rules made thereunder, and that they satisfy the eligibility criteria and are not disqualified from being appointed as Statutory Auditors of the Company, be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting to be held in the year 2026-27 until the conclusion of the Annual General Meeting to be held in the year 2030-31, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection, including fixing and revising the remuneration and reimbursement of expenses of the Statutory Auditors, seeking all necessary approvals, making necessary filings and settling any questions, difficulties or doubts that may arise in this regard, and to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.."

4. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Share Capital and Debentures) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the existing Authorised Share Capital of the Company of **₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only)** divided into **1,25,00,000 (One Crore Twenty-Five Lakh) Equity Shares of ₹10/- (Rupees Ten) each** be and is hereby increased to **₹40,00,00,000/- (Rupees Forty Crore only)** divided into **4,00,00,000 (Four Crore) Equity Shares of ₹10/- (Rupees Ten) each**, by creation of additional **2,75,00,000 (Two Crore Seventy-Five Lakh) Equity Shares of ₹10/- (Rupees Ten) each**, ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and other applicable provisions of the Act, the existing Clause V of the Memorandum of Association of the Company relating to Authorised Share Capital be and is hereby substituted with the following clause:

"V. The Authorised Share Capital of the Company is ₹40,00,00,000/- (Rupees Forty Crore only) divided into 4,00,00,000 (Four Crore) Equity Shares of ₹10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental for giving effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities, making necessary alterations to the Memorandum of Association of the Company and settling any questions, difficulties or doubts that may arise in this regard."

5. Re-appointment of Mr. Mahesh Singh (DIN: 11814569) as Non - Executive Independent Director of the Company.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Mahesh Singh (DIN: 11814569), who was appointed as an Additional Director (Professional Non-Executive Independent Director) by the Board of Directors with effect from 08th July 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

6. Re-appointment of Hiren Kishor Patel (DIN: 10753864) as Non - Executive Independent Director of the Company.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Hiren Kishor Patel (DIN: 10753864, who was appointed as an Additional Director (Professional Non-Executive Independent Director) by the Board of Directors with effect from 08th July, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

7. Reclassification of Promoters and Promoter Group into Public Category of Shareholders:

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31A and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and applicable provisions, if any of the Companies Act, 2013 and in accordance with applicable rules, regulations or laws and/or any approval, consent, permission of Securities and Exchange Board of India, stock exchange or any other appropriate authorities under any other applicable laws, rules and regulations in force for the time being and from time to time ("Concerned Authorities") in this regard and further subject to such terms, conditions, stipulations and modifications as may be prescribed, imposed or suggested by any of the Concerned Authorities while granting such approvals, permissions or consent as may be necessary or which may be agreed to, by the Board of Directors of the Company (hereinafter referred to as "the Board" which expression shall include any committee constituted by the Board to exercise the powers conferred on the Board by this

Resolution) and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, approval of the Members of Company be and is hereby accorded to the Board to re-classify the following persons (hereinafter referred to as "Outgoing Promoter and Promoter Group") from promoter and promoter group category in terms of regulation 31A of SEBI LODR Regulations.

Name of the Person /Entities	Category (Pre Classification)	Number of shares held	% of shareholding	Category (Post Classification)
Prashant Natwarlal Lakhani	**Promoter**	**0**	**0.00**	**Public**

RESOLVED FURTHER THAT the Outgoing Promoter and Promoter Group undertake and confirm that they are in compliance with Regulation 31A of the SEBI LODR Regulations, and also confirm that, they:

- do not hold more than 10% of the fully paid-up equity share capital and voting capital/rights of the Company;
- do not have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to them shall be terminated;
- are not acting as key managerial persons or are represented on the Board of the Company;
- do not directly or indirectly exercise control over the affairs of the Company;
- are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- are not a fugitive economic offender.
- No regulatory action is pending against the Outgoing Promoter and Promoter Group.

RESOLVED FURTHER THAT post re-classification, the Company shall be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations.

RESOLVED FURTHER THAT pursuant to the fulfilment of the above conditions as per Regulations 31A of the SEBI LODR Regulations, the Outgoing Promoter and Promoter Group shall cease to be the promoter and promoter group of the Company.

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI LODR, 2015 and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to submit the applications to the Stock Exchanges where the securities of the Company are listed and any other Concerned Authorities in this regard and do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitations effecting any modifications or changes to the foregoing, entering into contract, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the resolution), in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubt that may arise in this regard, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decision of the Board shall be final, binding and conclusive in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolutions to any Director(s) or to any committee of Directors or any other officer(s) of the Company or any other person as the Board may at its absolute discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings etc as may be necessary to give effects to the aforesaid resolution."

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby authorised to sign and execute documents, forms, papers etc. as may be required and carry out the procedure as mentioned under the Companies Act, 2013 and complete the matter at the earliest."

Date: 02/09/2026
Place: Gujarat

For & on behalf of the Board of Directors
SHREE KRISHNA INFRASTRUCTURE LIMITED

Sd/-

ANIL SHIV CHARAN SINGH
Director
DIN: 09338444

REGISTERED OFFICE
Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre,
Near Passport Office,Mithakhali, Navrangpura,
Ahmedabad, Navrangpura, Ahmedabad, Ahmadabad
City,Gujarat, India, 380009

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act") with respect to the special business set out in the Notice is annexed hereto. Additional information pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR] in respect of Director seeking re-appointment at the Annual General Meeting (AGM) is annexed as Annexure to this Notice.

2. In accordance with the provisions of the Act, read with the Rules made thereunder and in accordance with the General Circular No.09/2024 dated September 19, 2024/14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 (''MCA Circulars'') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") upto September 25, 2026 without the physical presence of members. In compliance with the applicable provisions of the Act, MCA & SEBI circulars, the 35th AGM of the Company is held through VC/OAVM on Friday, September 25, 2026 at 3.00 p.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad, Navrangpura, Ahmedabad, Ahmadabad City,Gujarat, India, 380009., which shall be the deemed venue for the AGM

In compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company / Satellite Corporate Services Private Limited or the Depository Participant(s). The physical copies of Annual Report will be sent only to those shareholders who request for the same. Notice and Annual Report for the Financial Year 2025-26 are also available on the website of the Company **www.skifl.com.**

3. Members who are desirous to have a physical copy of the Annual Report should send a request to the Company's e-mail id viz., shreekrishnainfrastructureltd@gmail.com clearly mentioning their Folio number / DP and Client ID.

4. Since the AGM is being held pursuant to the Circulars issued by the Ministry of Corporate Affairs through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly the facility to appoint a proxy by a Member will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their vote through remote e-voting.

5. Institutional / Corporate Members are requested to send to the Company a scanned copy (pdf/jpg format) of certified Authorisation / Board Resolution with attested specimen signature of the duly authorized signatory(ies) who are authorised to participate in the AGM through VC/OAVM on their behalf and to vote through remote e-voting to the Scrutinizer by email to rcbagdipcs@yahoo.in with a copy marked to evoting@nsdl.co.in/

6. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive).

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No.09/2024 dated September 19, 2024/ MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. Members are requested to immediately notify the REGISTRARS AND SHARE TRANSFER AGENTS or the DEPOSITORY PARTICIPANTS (in case of shares which have been dematerialized) of any change in their address.

9. Members are requested to update their email address with Depository Participant/Company to enable us to send Annual Report and other communications electronically.

10. Members who wish to claim dividend of earlier years, which remain unclaimed, are requested to either correspond with the Company or the Registrar and Share Transfer Agents, **Satellite Corporate Services Private Limited, Unit: 106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West Ind Estate, Mumbai City - 400072, Maharashtra.**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023 issued in supersession of earlier circulars nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 and SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/687 dated

November 3, 2021 and December 14, 2021 has mandated all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical shares/securities.

10. Members desiring any additional information/clarification on the Financial Statements are requested to send such requests at the earliest through email on shreekrishnainfrastructureltd@gmail.com on or before September 18, 2026. The same will be replied by the Company suitably at the AGM.

11. Members desiring inspection of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act during the AGM may send their request in writing to the Company to shreekrishnainfrastructureltd@gmail.com by September 18, 2026.

12. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

14. National Securities Depositories Limited ("NSDL") will be providing facility for voting through remote e-Voting, for participation in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.

15. Members may join the 35th AGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members 30 minutes before the time scheduled to start the 35th AGM and 15 minutes after the scheduled time to start the 35th AGM.

16. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

17. **E-Voting**

I. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI LODR, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means, through e-Voting Services provided by National Securities Depository Limited (NSDL). Those Members participating in the AGM through VC/OAVM Facility and who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting system during the AGM.

II. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again.

III. The remote e-voting period commences on **Tuesday, September 22, 2026 (9:00 am) (IST) and ends on Thursday, September 24, 2026 (5:00 pm)** (IST). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of Saturday, September 18, 2026** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

IV. The process and manner for remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSD

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.

3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

4. Upon confirmation, the message "Vote cast successfully" will be displayed.

5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rcbagdipcs@yahoo.in with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shreekrishnainfrastructureltd@gmail.com .

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shreekrishnainfrastructureltd@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at shreekrishnainfrastructureltd@gmail.com. The same will be replied by the company suitably.

6. Members who would like to express their views during the AGM may per-register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, demat account number/folio number, PAN, mobile number at shreekrishnainfrastructureltd@gmail.com upto September 25, 2026. Members who have registered as speakers will only be allowed to

express their views during the AGM. The Company reserves the right to restrict the number of speakers depending on the available of time for the AGM.

A. Other Instructions:

I. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of September 18, 2026** as per the Register of Members/Statements of beneficial ownership maintained by the Depositories, i.e., NSDL and CDSL. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the **cut-off date i.e. September 18, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shreekrishnainfrastructureltd@gmail.com .
However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following no.: 022-48867000 and 022-24997000.

II. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system during the meeting.

IV. Ramesh Chandra Bagdi, Practicing Company Secretaries has been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the remote e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.

V. During the AGM, the Chairman shall, after response to the questions raised by the Members in advance or as a speaker at the AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the 44th AGM and announce the start of the casting of vote through the e-Voting system. After the Members participating through VC/OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be disabled by NSDL for voting 15 minutes after conclusion of meeting.

VI. The Scrutinizer shall after the conclusion of voting at the AGM, will first download the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

VII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed at the date of AGM.

None of the Directors, Key Managerial Persons or their relatives, except the director whose loan is converted into the Equity Shares and his relatives, in any way, concerned or interested in the said resolution, except to their respective Shareholding of the company, if any.

Date: 02/09/2026
Place: Gujarat

For & on behalf of the Board of Directors
SHREE KRISHNA INFRASTRUCTURE LIMITED

Sd/-

REGISTERED OFFICE
Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre,
Near Passport Office,Mithakhali, Navrangpura,
Ahmedabad, Navrangpura, Ahmedabad, Ahmadabad
City,Gujarat, India, 380009

ANIL SHIV CHARAN SINGH
Director
DIN: 09338444

Explanatory Statement [Pursuant to Section 102(1) Of the Companies Act, 2013]

Item No. 03 Appointment of M/S. NKSC & Co., Chartered Accountants as the Statutory Auditors of the Company for a Term of Five Years from the Conclusion of the 2026-27 Annual General Meeting Until the Conclusion of the 2030-31 Annual General Meeting:.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 020076N), who have given their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the provisions of Sections 139 and 141 of the Act and the rules made thereunder, and that they satisfy the eligibility criteria and are not disqualified from being appointed as Statutory Auditors of the Company, be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting to be held in the year 2026-27 until the conclusion of the Annual General Meeting to be held in the year 2030-31, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection, including fixing and revising the remuneration and reimbursement of expenses of the Statutory Auditors, seeking all necessary approvals, making necessary filings and settling any questions, difficulties or doubts that may arise in this regard, and to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.."

Item No. 04: Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association

The present Authorised Share Capital of the Company is ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only)divided into 1,25,00,000 (One Crore Twenty-Five Lakh) Equity Shares of ₹10/- (Rupees Ten) each.

With a view to meet the future capital requirements of the Company and to facilitate raising of additional equity capital, as and when required, it is proposed to increase the Authorised Share Capital of the Company from the existing ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only) to ₹40,00,00,000/- (Rupees Forty Crore only).

The proposed increase in Authorised Share Capital will be effected by creation of an additional 2,75,00,000 (Two Crore Seventy-Five Lakh) Equity Shares of ₹10/- (Rupees Ten) each, ranking pari passu in all respects with the existing Equity Shares of the Company.

Consequent upon the increase in Authorised Share Capital, the Capital Clause V of the Memorandum of Association of the Company is required to be altered accordingly.

The increase in Authorised Share Capital and consequent alteration of Clause V of the Memorandum of Association requires approval of the members of the Company by way of an Ordinary Resolution pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board of Directors, at its meeting held on 8th July,2026, considered and approved the proposal for increase in the Authorised Share Capital of the Company from ₹12,50,00,000/- to ₹40,00,00,000/- and recommended the same for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the resolution set out at Item No. 4 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

Item No 5. Regularization of Additional Director Mr. Mahesh Singh (DIN: 11814569), as the Director of the Company.

Mr. Mahesh Singh was appointed as an Additional Director of the Company with effect from 08th July, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Mahesh Singh holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Mahesh Singh appointment as a Director.

Mr. Mahesh Singh is a professional in the trading industry with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Special Resolution in the General Meeting of the company. In view of the same, Mr. Mahesh Singh shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No 6. Regularization of Additional Director Mr. Hiren Kishor Patel (DIN: 10753864), as the Director of the Company.

Mr. Hiren Kishor Patel was appointed as an Additional Director of the Company with effect from 08th July, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Hiren Kishor Patel holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Hiren Kishor Patel appointment as a Director.

Mr. Hiren Kishor Patel has experience in business and commercial activities and possesses knowledge of business operations and management. His experience is expected to contribute to the Company's strategic planning, business development and overall growth.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Special Resolution in the General Meeting of the company. In view of the same, Mr. Hiren Kishor Patel shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item 7: Reclassification of Promoters and Promoter Group into Public Category of Shareholders:

Members may note that the Company has received the request for re-classification from the abovementioned Outgoing Promoter and Promoter Group details of which are reproduced below in terms of regulation 31A of SEBI LODR Regulations on August 31st, 2026 and intimated the same to BSE Limited on August 31, 2026

Name of the Person /Entities	Category (Pre Classification)	Number of shares held	% of shareholding	Category (Post Classification)
Prashant Natwarlal Lakhani	**Promoter**	**0**	**0.00**	**Public**

The Outgoing Promoter and Promoter Group have requested for reclassification since they are not involved in the management of the Company. Further the Outgoing Promoter and Promoter Group hold less than 10% shareholding in the paid-up capital of the Company. The shareholding of the Outgoing Promoter and Promoter Group is provided as under:

Sr. no	Name of the Person /Entities)	Number of shares held	% of shareholding
1	**Prashant Natwarlal Lakhani**	**0**	**0.00**

Undertaking given by the Outgoing Promoter and Promoter Group: In terms of SEBI LODR Regulations, the Outgoing Promoter and Promoter Group undertake and confirm that they are in compliance with Regulation 31A of the SEBI LODR Regulations, and also confirm that, they:

- do not hold more than 10% of the fully paid-up equity share capital and voting capital/rights of the Company;
- do not have any special rights through formal or informal agreements and shareholding agreements, if any, granting special
- rights to them shall be terminated;
- are not acting as key managerial persons or are represented on the Board of the Company;
- do not directly or indirectly exercise control over the affairs of the Company;
- are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; an
- are not a fugitive economic offender.

- no regulatory action is pending against the Outgoing Promoter and Promoter Group.

The Outgoing Promoter and Promoter Group also undertake and confirm that they shall neither act as Key Managerial Persons nor will they be represented on the Board of Directors for a period of more than 3 years from the date of reclassification. Post re-classification, the Company shall be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations. The Company shall disclose the event of re-classification to the stock exchange as a material event in accordance with the provisions of SEBI LODR Regulations. Pursuant to the regulation 31A of SEBI LODR Regulations, the above re-classification requires approval of members.

The Board recommends the said resolution to be passed as an Ordinary Resolution. The Outgoing Promoter and Promoter Group are concerned and interested in the resolution to the extent of their shareholding in the Company, if any.

None of the others Directors, key managerial persons of the Company or any relatives of such directors/promoters or key managerial persons are in any way concerned or interested in the proposed resolution except to the extent of their respective shareholding if any in the Company.

Date: 02/09/2026
Place: Gujarat

For & on behalf of the Board of Directors
SHREE KRISHNA INFRASTRUCTURE LIMITED

Sd/-

ANIL SHIV CHARAN SINGH
Director
DIN: 09338444

REGISTERED OFFICE
Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office,Mithakhali, Navrangpura, Ahmedabad, Navrangpura, Ahmedabad, Ahmadabad City,Gujarat, India, 380009

Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings details of the Directors seeking appointment/re-appointment are given below:

Names of the Director appointed	Anil Shiv Charan Singh	Mahesh Singh	Hiren Kishor Patel
DIN	09338444	11814569	10753864
Date of Birth			
Original/First Date of Appointment	06/11/2025	08/07/2026	08/07/2026
Nationality	Indian	Indian	Indian
Designation/ category of Director	Executive Director	Non-Executive Independent Director	Non-Executive Independent Director
Qualification	Graduation	Graduation	Graduation
Expertise in specific functional area	He brings a fresh perspective and enthusiasm to the Company's management and decision-making processes. His understanding of modern business practices and commitment to corporate governance are expected to contribute significantly towards the Company's growth and operational efficiency.	Mr. Mahesh Singh is a professional in the trading industry with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories.	Mr. Hiren Kishor Patel has experience in business and commercial activities and possesses knowledge of business operations and management. His experience is expected to contribute to the Company's strategic planning, business development and overall growth.
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	NA	NA	NA
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NA	NA	NA
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NA	NA	NA
Shareholding of Director [including shareholding as beneficial owner]	NA	NA	NA
Name of listed entities from which the person has resigned in the past three years	NA	NA	NA
No. of Board meetings attended during the Financial Year 2025-2026	NA	NA	NA
Terms and conditions of appointment or re-appointment	As mutually decided between the Board of Director and Mr. Anil Shiv Charan Singh .	As mutually decided between the Board of Director and Mr. Mahesh Singh.	As mutually decided between the Board of Director and Mr. Hiren Kishor Patel .
Details of Remuneration sought to be paid	As mutually decided between the Board of Director and Mr. Anil Shiv Charan Singh	As mutually decided between the Board of Director and Mr. Mahesh Singh.	As mutually decided between the Board of Director and Mr. Hiren Kishor Patel .
Remuneration last drawn (including sitting fees, if any) for financial year 2025- 26	NA	NA	NA

Date: 02/09/2026
Place: Gujarat

For & on behalf of the Board of Directors
SHREE KRISHNA INFRASTRUCTURE LIMITED
Sd/-
ANIL SHIV CHARAN SINGH
Director
DIN: 09338444

BOARD'S REPORT

To,
The Members,

Your Directors have pleasure in presenting their 36th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2026.

FINANCIAL SUMMARY OR HIGHLIGHTS/ PERFORMANCE OF THE COMPANY:

The Board's Report shall be prepared based on the standalone financial statements of the company.

(Amount in Lakhs)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
Revenue from operation	3.44	79.55
Other Income	61.93	4.57
Total revenue	**65.37**	**84.13**
Total Expense (excluding Depreciation)	54.07	74.29
Gross Profit before depreciation and tax	11.30	9.84
Depreciation	0.13	5.23
Net Profit before tax	**11.17**	**4.61**
Tax Expense	1.85	1.16
Net Profit After Tax	**9.32**	**3.45**
Earning Per Shares (EPS)		
Basic	0.08	0.03
Diluted	0.08	0.03

STATE OF COMPANY'S AFFAIRS & FUTURE OUTLOOKS

The financial statements of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 ("Act") read with the Companies (Accounts) Rules, 2014.

During the year ended March 31, 2026, the Company recorded total revenue of ₹65.37 lakhs as against ₹84.13 lakhs in the previous year, primarily due to a significant decline in revenue from operations. However, other income increased substantially to ₹61.93 lakhs from ₹4.57 lakhs in the previous year. Total expenses, excluding depreciation, reduced to ₹54.07 lakhs from ₹74.29 lakhs, reflecting improved cost management. Depreciation also decreased significantly to ₹0.13 lakhs from ₹5.23 lakhs. As a result, profit before tax increased to ₹11.17 lakhs compared to ₹4.61 lakhs in the previous year. After tax, the Company achieved a net profit of ₹9.32 lakhs as against ₹3.45 lakhs in the previous year, reflecting a significant improvement in overall profitability. The Earnings Per Share (Basic and Diluted) increased to ₹0.08 from ₹0.03 in the previous year. The Directors continue to explore new avenues and opportunities for the future growth and development of the Company.

ANNUAL RETURN

As required pursuant to section 92(3) read with Section 134 (3) (a) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, the Annual return as on March 31, 2026 is available on the Company's website on: **shreekrishnainfrastructureltd@gmail.com**.

DIVIDEND

As the Board of Directors wishes to plough back the profit in the business, No dividend is being recommended by the Directors for the year ending on 31st March, 2026.