

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 29/05/2026

Sub: Outcome of the Board Meeting.**Ref: Scrip Code: 530977****Scrip Name: M/s. Shri Keshav Cements and Infra Limited.**

Dear Sir,

With reference to the above please find outcome of Board Meeting-

At the meeting of the Board of Directors of the Company held today, 29th May, 2026, the following items of business were transacted:

1. Considered and approved the Audited Financial Results and segment-wise Revenue Results of the Company for the year/quarter ended 31st March, 2026, vide Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
The company has made arrangements to get the financials published in one national English newspaper and one vernacular newspaper.
2. Considered and took note of the Auditor's Report on the Financial Statements for the year ended 31st March, 2026.

The Meeting was started at 11.00 A.M. and was concluded at 01.30 PM.

This is for your kind information.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**


Vilas Katwa
Managing Director

