



Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 09108009041

CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 06/08/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026, at 11.00 A.M., at the Registered Office of the Company, interalia:

1. To consider and approve the Un-audited Financial Results and segment-wise Revenue Results for the quarter ended 30th June, 2026.
2. To consider and approve the Directors' Report for the Financial Year 2025-26.
3. To fix the Day, Date, Time and Venue of the 33rd Annual General Meeting of the Company.
4. To Re-appoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company for a period of 5 years.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has already submitted for Prohibitions of Trading by Insiders and the Trading Window' for dealing in the securities of the Company shall remain Closed for the Directors, Designated Employees and insiders from 01st April, 2026, till 48 hours after the declaration of Financial Results (both days inclusive).

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman