To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 02nd December, 2026**, inter alia, to consider and approve the following matters:

1. To consider and approve the proposal for issuance of **0% Convertible Equity Warrants on a preferential basis to certain identified non-promoter persons/entities and preferential allotment of equity shares to non-promoters**, subject to such approvals as may be required, including the approval of the shareholders of the Company and regulatory authorities, as applicable.
2. To consider and approve any other matter with the permission of the Chair.

The aforesaid proposal shall be subject to compliance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations.

You are requested to 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: 2026.11.25 20:40:55 +05'30'

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Anil Shiv Charan Singh
Managing Director
DIN: 09338444