SHRESHTA INFRA PROJECTS PRIVATE LIMITED

CIN: U45200KA2011PTC060517

No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN PH:08041343400 EMAIL: control@adarshdevelopers.com Website: www.shreshtainfraprojects.com

26th June 2024

To, The Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Intimation under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the record date for the purpose of Partial Redemption of Non-Convertible Debentures of the Company subject to the approval at the meeting of Board of Directors to be held on 29th June 2024 are as under:

Sr. No.	ISIN	Scrip Code	Record date	Date of Payment	Purpose
1	INE0CKK07045	975332	26.06.2024	29.06.2024	Partial Redemption of Non-Convertible Debentures

Kindly take the same on record.

Thanking You,

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar Director

DIN: 03582487