

**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**

13<sup>th</sup> August 2024

To,  
BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Debt Scrip Code: 975332

**Dear Sir / Madam,**

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of Shreshta Infra Projects Private Limited at their meeting held on August 13, 2024, considered, and approved the following:

**1. Part Redemption of Secured Listed Redeemable Non-Convertible Debentures  
having ISIN- INE0CKK07045**

The Board meeting commenced at 05:00 P.M. and concluded at 5:15 P.M.

We request you to take the same on record.

Yours Sincerely,

**For Shreshta Infra Projects Private Limited**

Nischay Jayeshankar  
Director  
DIN: 03582487