

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

29th June 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 June 29, 2024, considered, and approved the following:

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

The Board meeting commenced at 10:00 P.M. and concluded at 10:20 P.M.

We request you to take the same on record.

Yours Sincerely,

For Shreshta Infra Projects Private Limited

Nischay Jayeshankar
Director
DIN: 03582487