

**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**

August 09, 2024

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

**Debt Scrip Code: 975332**  
**ISIN: INE0CKK07045**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Shreshta Infra Projects Private Limited is scheduled to be held on Wednesday, August 14, 2024, at the registered office of the Company inter alia, to consider and approve, Unaudited Financial Results of the Company on standalone basis for the Quarter ended June 30, 2024.

We request you to take the above intimation on record.

Thanking You  
Regards

**For Shreshta Infra Projects Private Limited**

**Nischay Jayeshankar**  
**Director**  
**DIN: 03582487**