



AADHARSHILA INFRATECH PRIVATE LIMITED

4th February 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 975430

Subject: Intimation of the Board Meeting for *inter alia* consideration of Financial Results for the quarter ended 31st December 2025.

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 9th February 2026, *inter alia* to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853