



# AADHARSHILA INFRATECH PRIVATE LIMITED

7<sup>th</sup> February 2025

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 and nine month ended 31<sup>st</sup> December 2024.**

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 Thursday, 13<sup>th</sup> February 2025, *inter alia*, to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended 31<sup>st</sup> December 2024.

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**