

## 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

**Registered Office:** Plot No. 8 Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan -313001, India Phone No.: +91-294-2946990; Email: <a href="mailto:info@aadharshilainfra.com">info@aadharshilainfra.com</a>; Website: www.aadharshilainfra.com

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