

AADHARSHILA INFRATECH PRIVATE LIMITED

7th November 2024

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 half year ended 30th September 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, 14th November 2024, *inter alia* to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 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: info@aadharshilainfra.com; Website: www.aadharshilainfra.com

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