

## AADHARSHILA INFRATECH PRIVATE LIMITED

8<sup>th</sup> August 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 ended 30<sup>th</sup> June 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 Wednesday, 13<sup>th</sup> August 2025, *inter alia* to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 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

**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:infrarajasthan@gmail.com">infrarajasthan@gmail.com</a>; Website: www.aadharshilainfra.com

CIN: U45200RJ2010PTC066826