



AADHARSHILA INFRATECH PRIVATE LIMITED

12th March 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 975430

Sub: Intimation of Board Meeting for declaration of Interim Dividend for Financial Year 2025-26.

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th March 2026, *inter alia* to consider and approve the declaration of Interim Dividend on Preference Shares, if any, for the Financial Year 2025-26.

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