



# AADHARSHILA INFRATECH PRIVATE LIMITED

20<sup>th</sup> June 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Scrip Code: 975430, 977863**

**Subject: Intimation of the Board Meeting pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Aadharshila Infratech Private Limited is scheduled to be held on Wednesday, 24<sup>th</sup> June 2026, *inter alia*, to consider and approve the amendment to the Debenture Trust Deed in respect of the existing 15,000 Senior, Rated, Listed, Unsecured, Redeemable, Non-Cumulative, Taxable, Non-Convertible Debentures ("NCDs") (ISIN: INEQREQ08017).

The proposed amendment seeks to change the financial covenant set out under Clause 16.8 (a), Part B of the Debenture Trust Deed.

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**