



AADHARSHILA INFRATECH PRIVATE LIMITED

23rd May 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 Quarter and Financial Year ended 31st March 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 28th May 2024 *inter alia*, to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853