



AADHARSHILA INFRATECH PRIVATE LIMITED

28th May 2026

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

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

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 Tuesday, 2nd June 2026, *inter alia*, for fund raising by way of issuance of non-convertible debentures.

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