



AADHARSHILA INFRATECH PRIVATE LIMITED

11th June 2026

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

Subject: Intimation in terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 51(2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company on Thursday, 11th June 2026 has approved the allotment of 30,000 Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures ("Debentures") on Private Placement basis at a face value of INR 1,00,000/- (Indian Rupees One Lakh Only) per Debenture.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853