



AADHARSHILA INFRATECH PRIVATE LIMITED

24th June 2026

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

Subject: Outcome of Board Meeting.

Dear Sir,

The Board of Directors of Aadharshila Infratech Private Limited at its meeting held today i.e. on 24th June 2026, approved the amendment to the financial covenant specified under Clause 16.8(a) of the Debenture Trust Deed in respect of the existing 15,000 Senior, Rated, Listed, Unsecured, Redeemable, Non-Cumulative, Taxable, Non-Convertible Debentures ("NCDs") (ISIN:INE0REQ08017). The amended financial covenant shall be read as follows:

"The Issuer shall maintain the External Debt to Distribution Amount ratio to be below 4x, at all times, until 31 March 2027 and below 3x at all times from 1 April 2027 until the Final Redemption Date (the "Financial Covenant")."

The Board meeting commenced at 11:30AM and concluded at 11:55AM.

Request you to take the same on record.

Thanking you,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853