



AADHARSHILA INFRATECH PRIVATE LIMITED

2nd June 2026

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

Subject: Outcome of Board Meeting.

Dear Sir,

The Board of Directors of Aadharshila Infratech Private Limited at their meeting held today i.e. on 2nd June 2026, approved the issuance of Rupee denominated, Senior, Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating upto Rs. 300 Crores (Rupees Three Hundred Crores only), at par, in one or more tranches, in dematerialised form, on a private placement basis, subject to the approval of shareholders of the Company.

The Board meeting commenced at 12:00Noon and concluded at 12:25PM.

Request you to take the same on record.

Thanking you,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853