



# AADHARSHILA INFRATECH PRIVATE LIMITED

19<sup>th</sup> March 2026

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

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> March 2026.**

Dear Sir,

Pursuant to applicable Regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on today i.e. Thursday, 19<sup>th</sup> March 2026, has *inter alia* approved the Interim Dividend of Re. 1/- per Preference share of face value of Rs. 10 each, for the Financial Year 2025-26. The interim dividend shall be paid to the eligible shareholders within the stipulated timelines as prescribed under law.

The Board meeting commenced at 12:30PM and concluded at 12:55PM.

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**