

Date: September 27, 2023

To, The Department of Corporate Services, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Subject: Intimation of Closure of Trading Window

Respected Sir/Madam,

With reference to the above captioned matter and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as Amended), the trading window for dealing in the securities of the Company shall remain closed with effect from 1st October, 2023 and will end after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the half year ended as on 30th September, 2023.

The aforesaid information has been intimated to all the directors, promoters, promoter groups, designated employees and connected persons of the company.

The date of the Board Meeting at which the said Unaudited Financial results will be considered shall be intimated in due course of time.

You are requested to take the same on your records.

Yours Faithfully,

For Shree Krishna Infrastructure Limited NEWS

Komal Chauhan Company Secretary and Compliance Officer,

