

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Date: 05.08.2024

Scrip Code: 542146

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of **Shree Krishna Infrastructure Limited** held today i.e. **Monday, August 05, 2024 at 11:00 A.M.** at its Registered office at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat -393145. The Board discussed and approved the following matters:

1. Approved the Board's Report and its annexure for the financial year 2023-2024.
2. Addition of the Objects in Main Object Clause of the Memorandum of Association of the Company.

The company is currently in the business of providing infrastructure related services. In order to diversify significant opportunities for growth for the business. The Board of Directors in their meeting held today i.e. **Monday, August 05, 2024** proposed to insert certain new business activities in the main objects of the company. The Board of Directors further decided and approved addition of new sub-clauses as (8) (9) (10) (11) and (12) of the Main Object Clause subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

Further, the Brief details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 (SEBI Disclosure Circular) in respect of the aforesaid amendments to memorandum of association are enclosed herewith as **Annexure 1**.

3. The board hereby approved that 34th Annual General Meeting of the Company to be held on **Monday, September 02, 2024 at 10.00 A.M.** at registered office of company situated at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat – 393145 and approved the Notice for convening the 34th Annual General Meeting of the Company.
4. The Record date/ Cut-off Date for the purpose of ensuing AGM is **Monday, August 26, 2024**.
5. Appointment of M/s Vineeta Patel & Co., Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing 34th Annual General Meeting of the company.



This disclosure will be made available on the Company's website at: <https://skifl.com/>

Please take the same on records and acknowledge the receipts.

The Board Meeting was commenced at 11.00 A.M. and concluded at 11.30 A.M.

Thanking You,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. – A67925



Annexure 1

Brief summary of Amendments to Memorandum of Association of the Company

Sr. No	Changes/ Modification/ Alteration
1.	<p>8) To carry on the business of manufacturers, merchants, producers, chillers, processors, dealers and distributors and deal in all kinds of aerated, artificial or mineral water, carbonated drinks, fruit drinks, Alcoholic Beverages, Non- Alcoholic Beverages, canned food, packed food, squashes, syrups, soft drinks, Energy Drink, milk and milk products and beverages of every description.</p> <p>9) To carry on in India or elsewhere the business as manufacture, processor, marketer, importer, exporter, distiller, refiner, fermenter, converter, bottler, distributor, preserver, packer, mover, consignor, seller, buyer, reseller, transporter, stockiest, agent, sub-agent, broker, supplier, indenter, concessionaire or otherwise to deal in all types of beverages, including soft drinks, soft drinks, concentrates, syrups, alcoholic beverages, effervescent drinks, aerated water, tea, coffee, mineral water, solvents, mixtures, by-products, intermediates & ingredients, whether made of natural of synthetic materials.</p> <p>10) To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.</p> <p>11) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade, general trading , marketing, supplier all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.</p> <p>12) To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, agriculture and horticulture in all their respective farms and branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, deodorize, grind, bleach, hydrogenate buy, sell or otherwise deal in all kinds of agricultural, horticultural and farm produce and products including seeds, plants, flowers, vegetables, fruits and preparation of any nature or description, growers, agriculturist, producers, processors, manufacturers, importers, exporters; traders, dealers, packers, stockiest, agents of wheat, millets, millets include Sorghum, Pearl millet, and Finger millet, which are more commonly known as Jowar, Bajra, and Ragi, respectively., gram, pulses and other agricultural produce and crushing, extracting oils from the seeds.</p>

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. – A67925

