

# KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2023-24

Date: 12.10.2023

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: Outcome of Board meeting.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> October, 2023 have taken following decisions:

1. Allotted 3,00,000 5% Redeemable Preference Shares (unsecured, unlisted) of Rs. 100/- each (Total amount of Rs. 3,00,00,000/-) on a Private Placement basis to below allottees:

S. No.	Name of allottees	No. of Redeemable Preference Shares
1	Alok Fintrade Private Limited	11,000
2	Anchal Fintrade Private Limited	26,500
3	B S Traders Private Limited	40,000
4	Ganga Projects Private Limited	65,000
5	Kanoria Properties Private Limited	51,800
6	Landmark Dealers Private Limited	3,000
7	Pranjal Investments Private Limited	17,000
8	Samman Construction and Finance Private Limited	45,000
9	Santur Construction and Finance Private Limited	40,000
10	Anish Kanoria	700
	<b>Total</b>	<b>3,00,000</b>

Terms of issue are as under:

- i. Date of allotment of Redeemable Preference Shares: 12.10.2023
- ii. Date of Redemption of Redeemable Preference Shares: 11.10.2033
- iii. Manner and Mode of Redemption: Redemption at par in accordance with Section 55 of the Act, out of profits available for distribution as dividend or out of the proceeds of a fresh issue of shares made for the purpose of redemption.

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 12.20 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)  
**DIRECTOR**  
DIN: 07882201