

# 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

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Ref No.: KEIL/2024-25

Date: 10.06.2024

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: Prior Intimation to stock exchange for Board Meeting**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Saturday, 15<sup>th</sup> June, 2024 at 1.30 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and approve:

1. To consider and approve director's report of the company for the financial year 2023-24.
2. To consider and approve re-appointment of Mrs. Priyadarshinee Kanoria as whole time director of the company.
3. To consider and approve re-appointment of Mr. Pradeep Sahani as non-executive director of the company.
4. To consider appointment of Independent director/Non-executive director of the company.
5. To consider and approve notice of Annual General Meeting (AGM).
6. Other business as per agenda.

The Notice is also available on the website of the company i.e. [www.ainfrastructure.com](http://www.ainfrastructure.com)

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

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

Lokesh Mundra  
**Company Secretary**