

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 04/11/2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai -400051  
Scrip Code: HAVISHA

To,  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400023  
SCRIP CODE: 531322

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on 12th November 2025 for approval of Unaudited Results for the Second Quarter and Half Year Ended 30th September 2025 and to consider other matters**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company will meet on Wednesday, 12<sup>th</sup> November, 2025 at 9.30 A.M. through two-way video conferencing ('VC') facility / other audio visual means ('OAVM'), inter-alia:

- a. Consider and approve the unaudited financial results for the Second Quarter and half Year Ended on 30th September, 20245
- b. To registration on issuer services portal of NSDL and avail all the services on behalf of the Company.
- c. To transact any other matter which the Board may deem fit.

Request you to please take the same on record.

Thanking You,

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA  
Company Secretary & Compliance Officer  
M.No. A51458