

DATE: 05th September 2025

The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra

BSE SCRIP CODE: 523844**Dear Sir/Madam,****Sub: Intimation of Book Closure****Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015**

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of 33rd Annual General Meeting for the Financial Year ended 31st March, 2025.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
BSE: 523844	EQUITY	21 st September, 2025	27 th September, 2025	33 rd Annual General Meeting
		Both days inclusive		

Thanking you

Yours faithfully,

For CONSTRONICS INFRA LIMITED**RISHAB KOTHARI****COMPANY SECRETARY AND COMPLIANCE OFFICER****M.NO.: A58023**