

Date: 06th November, 2025

To,
Deputy General Manager, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542146 Scrip Id: SKIFL

Sub.: **Book Closure Intimation**

Scrip	Security	Type of	Book Closure		Purpose
Code	Symbol	Security	(both days inclusive)		
542146	SKIFL	Equity Shares	22/11/2025	29/11/2025	For the purpose of 35 th Annual General Meeting scheduled on November 29, 2025.

Note: Intimation for Book Closure for the purpose of 35^{th} Annual General Meeting. Company has not declared any dividend for the financial year 2024-2025

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

For SHREE KRISHNA INFRASTRUCTURE LIMITED

NISHA PANCHAL Director

DIN: 10736984