

# A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104  
Web Site: [www.ainfrastructure.com](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2022-23

Date: 17.08.2022

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

BSE Code: 539620

**Sub: – Submission of copy of newspaper in respect of publication of notice to the shareholders for updation of E-mail addresses and bank details**

Dear Sir,

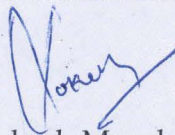
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication dated 16.08.2022 of Financial Express (English edition) and Dainik Bhaskar (Hindi editions) in respect of notice to the shareholders for updation of E-mail addresses and bank details.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

  
Lokesh Mundra  
Company Secretary



## DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset - (Immovable property)
Mr. Sarada Nand Dubey Mrs. Seema Dubey Swarni Infratech Limited (Prospect No 759063, 764583 and 952377)	10-Aug-2022 & 756069 is Rs.25,64,232/- (Rupees Twenty Five Lakh Sixty Four Thousand Two Hundred Thirty Two Only). 764583 is Rs.26,75,519/- (Rupees Twenty Six Lakh Seventy Five Thousand Five Hundred Ninety Nine Only) & 952377 is Rs.4,34,200/- (Rupees Four Lakh Thirty Four Thousand Two Hundred Only)	All that piece and parcel of the property being: House No-77-26, Total Area measuring 115.50 Sq. Mtrs., Sector-7, Jankipuram Vistar, Ward- Jankipuram, Lucknow, 226021, Uttar Pradesh, India

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: 1017, Tenth Floor, Cyber Heights, TC-22 and TC-95, Vibhuti Khand, Genti Nagar, Lucknow-226010 or Corporate Office: IFL Tower, Plot No. 98, Udyog Vihar, Ph-V Gurgaon, Haryana.

Place: Lucknow; Date: 17-08-2022 Sd/- Authorised Officer, For IFL Home Finance Ltd.

**Bharat Rasayan Limited**  
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
CIN: L24119DL1989PLC036264  
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the following share certificates have been reported to be lost/misplaced/stolen and the registered shareholders/claimants therefore have requested the Company for issuance of duplicate share certificates in lieu of lost share certificates:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0029590	LALITA BHATT	21924 23099	100 100	3518741-3518840 3636241-3636340
0017450	RAJINDER KUMAR	21070 21071	100 100	3433341-3433340 3433441-3433540

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificates should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED  
Sd/-  
(Nikita Chadha)  
Company Secretary  
New Delhi  
August 16, 2022

FORM NO. CAA-2  
[Pursuant to Section 230 (3) and rule 6 and 7]  
Company Petition No CA (CAA) -64/ (ND)/2022

In the matter of the Scheme of Amalgamation between Glaucus Supply Chain Solutions Private Limited ("Transferor Company") with Bigfoot Retail Solutions Private Limited ("Transferee Company") and their respective shareholders and creditors under Section 230 - 232 of the Companies Act, 2013 read with rules made thereunder.

**BIGFOOT RETAIL SOLUTIONS PRIVATE LIMITED**, a private company limited by shares incorporated under the Companies Act, 1956 bearing corporate identity number U72900DL2011PTC225614 with its registered office at Plot No. B, Kharsa-360, Sultanpur, M.G. Road, New Delhi-110030

Transferee Company  
Advertisement of notice of the meeting of shareholders and unsecured creditors of Bigfoot Retail Solutions Private Limited  
Notice is hereby given that by an order dated the June 10, 2022 of the National Company Law Tribunal, Court VI, New Delhi ("Order") has directed a meeting to be held of unsecured creditors and shareholders for the purpose of considering, and if thought fit, approving with or without modification, the scheme of amalgamation between Bigfoot Retail Solutions Private Limited ("Company") and Glaucus Supply Chain Solutions Private Limited and their respective shareholders and creditors.

In pursuance of the Order and as directed therein further notice is hereby given that a meeting of unsecured creditors and shareholders of the Company will be held at The Park, Sansad Marg, Hanuman Road Area, Connaught Place, New Delhi 110001 on Sunday, the 18<sup>th</sup> day of September, 2022 at such time as mentioned below, are requested to attend.

No.	Shareholders	Time
1.	Unsecured Creditors	11:00 AM onwards
2.	Shareholders	1:00 PM onwards

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Plot No. B, Kharsa No - 360, Sultanpur, M.G. Road, New Delhi-110030 not later than 48 hours before the meeting.

Forms of proxy can be obtained from the registered office of the Company and the Company has shared the link for video conferencing as part of its notice. The Company has also provided an option to vote by way of remote e-voting prior to the meetings and at the venue of the meeting to be held on Sunday, September 18, 2022, so as to enable the shareholders and unsecured creditors to consider and if thought fit, approve the Scheme.

The Company has on August 16, 2022, completed the dispatch of the notice of the meeting of shareholders in physical form and electronic mode. Those shareholders whose e-mail IDs are registered with the Company as on September 11, 2022 ("Cut Off Date") shall be entitled to attend the meeting and vote. A person who is not a shareholder of the Company as on Cut Off Date shall treat this as information only.

The Company has on August 16, 2022, completed the dispatch of the notice of the meeting of unsecured creditors in physical form and electronic mode upon all its unsecured creditors as on March 31, 2022.

The remote e-voting period shall commence at 10:00 A.M on Thursday, September 14, 2022, and end at 05:00 P.M on September 17, 2022. During this period, the shareholders and unsecured creditors as on the Cut Off Date September 11, 2022 and March 31, 2022, respectively, may cast their vote by remote e-voting.

The casting of votes by remote e-voting does not disentitle shareholders and unsecured creditors from attending and participating in the meeting, however, who has already voted prior to the meeting date will not be entitled to vote at the meeting venue.

The mode of participation may please be confirmed in advance. In the absence of your confirmation, it shall be presumed that you will be attending the meeting physically and not through video conference.

The notice and e-voting instructions are available on the website of the Company. The Tribunal has appointed Ms. Seema Bahuguna and failing her, Mr. Gautam Singhal as chairperson of the said meeting.

The above-mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

In case of any queries the persons may also contact Nidhi Mishra at companysecretary@shiprocket.com

Date: August 16, 2022 Ms. Seema Bahuguna  
Place: New Delhi Chairperson appointed for the meetings

**SHREE RAJASTHAN SYNTAX LTD.**  
Regd. Office: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.) 313001  
CIN: L24302RJ1979PLC001948, M.No. 9314879380, E-mail: cs@srsl.in, Website: www.srsl.in

**NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Shree Rajasthan Syntax Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Friday, 9th September, 2022 at 12:30 p.m (IST) to discuss the Business, as set out in the Notice of 42nd AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars").

The Notice of the AGM, Annual Report for the financial year ended on March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the Notices and Annual Report to the shareholders is August 16, 2022.

The Notice and Annual Report 2021-22 are also available on Company's website at www.srsl.in, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of Stock Exchange at www.bseindia.com for download by the members.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 3, 2022 to Friday, September 9, 2022 (both days inclusive).

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 02, 2022, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL ("remote e-voting") through their portal www.evoting.nsdl.com. All the members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;  
2. The remote e-voting period commences on Monday, September 05, 2022 (09:00 a.m) and ends on Thursday, September 08, 2022 (05:00 p.m). No remote e-voting shall be allowed beyond the said date and time;  
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 02, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

4. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 02, 2022 may obtain the login ID and password by sending a request at RTA, MAS Services Limited at investor@masserv.com/cs@srsl.in. The details of the RTA, MAS Services Limited are as under:

RTA, MAS Services Limited  
Address: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Date: August 16, 2022 Ms. Seema Bahuguna  
Place: New Delhi Chairperson appointed for the meetings

Company Secretary & Sd/-  
Sd/-  
Chairperson appointed for the meetings

**केनरा बैंक**  
भारत सरकार का उपक्रम  
**Canara Bank**  
A Government of India Undertaking  
Incorporated in India  
Recovery Section, Central Regional Office,  
6th Floor, Ansal Tower, 38, Nehru Place,  
New Delhi - 110019  
Ph.: 011-26281530, 26414751

## NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

In respect of loans availed by below mentioned borrowers / guarantors through CANARA BANK which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of us per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Name of the Branch	Name of Borrowers/Guarantors & Date of NPA	Demand Notice Date	Amount Outstanding	Details of Secured Assets:
1	Morigate Branch Delhi 110006 (DP: 19045)	1. M/s Mool Singh Indr (Borrower) R/o 3591, Ram Bazar, Morigate, Delhi-110006 & Shop No. 3141/37 at Shahnaj Building, Ram Bazar, Morigate, Delhi-110006 2. Mr. Arjinder Pal Singh (Proprietor), R/o 3603, Ram Bazar, Morigate, Delhi-110006 & H.No. B-109, Ram Puri, Ghaziabad, Paswada, Ghaziabad, Uttar Pradesh-201005 3. Mr. Pavnnet Pal Singh (Guarantor) R/o J7/104, 3rd Floor, Rajpuri Garden, Tagore Garden, West Delhi-110027	27-07-2022	₹ 7,96,920.55 as on 26-07-2022 together with further interest and incidental expenses and costs	EMT of Shop No. 3141/37 at Shahnaj Building, Ram Bazar, Morigate, Delhi-110006 measuring 16.67 sq. yards. In the name of Shri Arjinder Pal Singh
2	Rajinder Nagar Branch Delhi 110060 (DP: 19026)	1. Mr. Johar Singh (Borrower), R/o Flat No. 82, Ground Floor, Nyay Khand-II, Indrapuram, Ghaziabad, Uttar Pradesh, 201010 & S/o Sh. Deevan Singh, R/o Flat No. D-273, Gali No. 6, West Vinod Nagar, Delhi-110092	05-08-2022	₹ 8,74,163.41 as on 31-07-2022 together with further interest and incidental expenses and costs from 01.08.2022	Fiat No 82, Ground Floor, Nyay Khand-II, Indrapuram, Ghaziabad, Uttar Pradesh, in the name of Mr. Johar Singh

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 16-08-2022, Place : New Delhi Authorised Officer, CANARA BANK

## PUBLIC NOTICE

BE IT KNOWN TO ALL that one of our Client intends to make substantial investment towards subscription of Equity Shares of Nirulas Hospitality Services Private Limited (Corporate Identification Number: U55101DL2007PTC171631), a private limited company duly incorporated and validly existing under the laws of India, having its registered office at Flat No. 1, 1st Floor, Bhawani Kunj, Plot No. D3/1, F/F Line 1, Near Deep Public School, Vasant Kunj, New Delhi - 110070, which inter alia is the lawful owner and in possession of an institutional Plot bearing No. 93, Sector 32, Gurgaon, measuring 4,050 Sq. Mtr. (equivalent to 4,840 Sq. Yards), with basement, ground floor, first floor and part of second floor built-up thereon (the Property).

General public is hereby informed that in case any person, Company, Firm, Bank, Financial Institution, Society, Trust, HUF, any other entity, and/or any Government/statutory authority has got any objection of any nature whatsoever in relation to the proposed investment by our client into Nirulas Hospitality Services Private Limited and/or in relation to the Property, the same may be lodged with our office in writing, with documentary proof in support thereof, within maximum 15 (Fifteen) days of publication of this Notice, failing which it shall be presumed that none has any objection whatsoever for execution of any transaction in relation to the aforesaid Company and/or the Property.

Mukesh Singhal/Manoranjan Sharma  
msinghal@kmm.in; msharma@kmm.in  
KNM & Partners, Law Offices  
First Floor, The Great Eastern Centre  
70, Nehru Place, New Delhi-110019  
New Delhi-110019

Date: - August 16, 2022  
Place: New Delhi

**A INFRASTRUCTURE LIMITED**  
Regd. Office & Works: Hamirgarh - 311 025, Bhillwara (Rajasthan)  
CIN: L25191RJ1980PLC002077 Phone: 01482-286102, 3, 5, 6, 7  
E-mail: cs@kanoria.org, Website : www.ainfrastructure.com

Information regarding 42<sup>nd</sup> Annual General Meeting of the company updation of e-mail addresses and bank details.

notice is hereby given that 42<sup>nd</sup> annual general meeting (AGM) of the company will be held on 23<sup>rd</sup> September, 2022 at 12.30 pm (IST) at Hotel Radcliff, Pragati Path, Chittorgarh Road, Bhillwara, Rajasthan 311001 to transact the business set out in the notice of the AGM. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under, provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 AND SEBI/HO/CFD/CMD2/CIR/P/2022/62 (collectively referred to as "SEBI Circulars"); the notice of the AGM together with the annual report will be sent to the shareholders only through electronic mode at the email addresses registered by them with the Depository Participants / Registrar & Transfer Agent (RTA) of the Company.

The notice and Annual Report - 2021-22 will also be uploaded on the company's website viz. <https://www.ainfrastructure.com/> the website of NSDL viz. <https://www.evoting.nsdl.com/> and the websites of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

The Board of Directors has recommended dividend at the rate of rupees 0.05 per equity share having nominal value of Rs. 5/- each for the financial year ended 31<sup>st</sup> March, 2022, the dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders within 30 days from the date of AGM i.e. 23<sup>rd</sup> September, 2022 subject to tax deducted



