



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Monday, September 26, 2022

The Secretary, Listing Department

~~BSI Limited,~~

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 543240

The Manager, Listing Department

~~National Stock Exchange of India Limited,~~

~~Exchange Plaza 5th Floor, Plot No. C4,
C Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051, Maharashtra, India.~~

Symbol: LIKHITHA

Dear Madam, Sirs,

Sub: Outcome of Board meeting

With reference to the subject cited above, the Board of Directors ("Board") of Likhitha Infrastructure Limited ("Company") at its meeting held today, i.e., Monday, September 26, 2022, inter alia, transacted the following business:

Sub-division of equity shares of the Company:

The Board considered the proposal for sub-division of 1(One) Equity Share of the Company having face value of ₹10/- (Rupee Ten Only) as into 2 (Two) Equity Shares (Rupees Five Only) each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company and Articles of Association of the Company, subject to the approval of the Shareholders of the Company. The Board will decide the record date for the sub-division of equity shares and will be intimated to the exchanges.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015, is enclosed herewith as Annexure-I.

Incorporation of Joint Venture Company in the Kingdom of Saudi Arabia:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform you that the Board of Directors, at their meeting held today, has approved the incorporation of a Joint Venture Company along with M/s. Arabian HAK, Saudi Arabia.

The incorporation of the Joint Venture will help the Company to tap into business in the Middle East. The details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015, are enclosed as Annexure-II.

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Email : info@likhitha.in, Website : www.likhitha.co.in



Regd. Office: 8-3-323,

Hyderabad,

E-r

The Board Meeting Concluded at 17.42 PM

This is for your information and records.

Yours faithfully,

For Likhitha Infrastructure Limited

B. Triveni

Triveni Banda
Company Secretary & Compliance Officer
Encl: As above



Annexure-1

S. No	Particulars	Details					
a)	Split ratio	Sub- division of 1(One) Equity Share of the Company having a face value of ₹ 10/- each into 2(Two) Equity Shares having a face value of ₹ 5/- each.					
b)	The rationale behind the split	To enhance the liquidity in the capital market, widen the shareholder base and make the shares more affordable to small investors.					
c)	Pre and post-share capital and number of shares of each class authorized, paid-up and subscribed	Share Capital	Pre-Split		Post-Split		
			No. of	Amount	No. of	Amount	
		Shares	(in ₹)	Shares	(in ₹)		
		Authorised	2,00,00,000	20,00,00,000	1,00,00,000	20,00,00,000	
		Ordinary Equity			Ordinary Equity		
		Shares of ₹ 10/- Each			Shares of ₹ 5/- Each		
		Paid-up & Subscribed	1,97,25,000	19,72,50,000	3,94,50,000	19,72,50,000	
		Equity Shares of ₹ 10/- Each		Equity Shares of ₹ 5/- Each			
		Within 3 months from the date of shareholder's approval.					
		Equity Shares.					
		Not applicable.					
		of shareholders who did not get any shares in consolidation and their pre consolidation shareholding					

Annexure-II

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	Name: Arabian HAK Likhitha LLC, or any other names as may be approved by the regulators in the Kingdom of Saudi Arabia
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity	The proposed Joint Venture will be a related party once incorporated.