February 28, 2022

The Secretary

The Bombay Stock Exchange

BSE Limited

25, P.J. Tower, Dalal Street,

Mumbai – 400 001

Sub: Minutes of the Board Meeting approving Reclassification of Promoters

Dear Sir (s),

This is with reference to the above mentioned subject, please find enclosed herewith Minutes of Board of Directors approving Reclassification of **"Promoter and Promoter Group Category" to "Public Category"**.

This is for your information and record.

Thanking You,

Yours faithfully,

*For **Anubhav Infrastructure Limited***

Roshni Agarwal

Roshni Agarwal

(Company Secretary)

M No. 523866

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ANUBHAV INFRASTRUCTURE LIMITED HELD AT ITS REGISTERED OFFICE AT "ANANTA BHAVAN", 94 VIVEKANAND NAGAR, PO : PODRAH, ANDUL ROAD, NEAR WEST BANK HOSPITAL, 3RD FLOOR, R.NO.303, HOWRAH - 711 109 ON MONDAY THE 28TH DAY OF MARCH, 2022 AT 11:30 A.M.

PRESENT

DIRECTORS

MR. DINESH AGARWAL
MR. LALIT SUREKA
MRS. RIMA CHANDRA
MR. SURESH CHANDRA SHARMA

IN ATTENDANCE

MS. ROSHNI AGARWAL, COMPANY SECRETARY

1. Chairman of the Meeting

Shri Dinesh Agarwal took the Chair and presided over the Board Meeting.

2. Leave of Absence

All the directors of the Company are being present, no leave of absence was required to be granted.

3. Quorum

After ascertaining that the requisite quorum is present, Chairman declared that the meeting is open. Chairman welcomed all the Directors and invitees to the Board Meeting.

4. Confirmation of the Minutes of the previous Board Meeting

The draft Minutes of the Meeting of the Board of Directors held on February 11, 2022 having been circulated amongst the Directors was tabled and discussed. Thereafter, with the consent of all the Directors present, the Chairman of the Meeting signed the Minutes.

5. Re-classification of members of Promoter Group of the Company

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution :

The Promoters of the Company vide their letter dated February 26, 2022 had requested the Company for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015.

ANUBHAV INFRASTRUCTURE LIMITED

"RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other relevant provisions, including any modification(s) or re-enactment(s) thereof for the time being in force, and subject to necessary approvals from the Stock Exchanges and other appropriate authorities, as may be necessary, the Board of Members be and is hereby accorded for re-classification of following persons forming part of the Promoter Group from **"Promoter & Promoter Group Category" to "Public Category"** :

1. Mrs. Pallavi Agarwal (Promoter) holding 0.03% of shares
2. Mrs. Santosh Devi Agarwal (Promoter) holding 0.03% of shares
3. Mrs. Nitu Kanodia (Promoter) holding 0.03% of shares
4. Mr. Naresh Kumar Agarwal (Promoter) holding 0.03% of shares

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to the foregoing resolution.

RESOLVED FURTHER THAT the Board is in view that the above persons mentioned as promoters in the Company is very less and they do not exercise any control over the Company and are also not engaged in the management of the Company. They neither have any representation on the Board of the Company nor have any veto rights/special rights to voting power or control over the Company.

the foregoing resolution to any Committee of the Board or to any director(s), officer(s), employee(s) of as it may consider appropriate, including authorization for submitting/filling of necessary application(s), return(s) with the Registrar of Companies, West Bengal, Ministry of Corporate Affairs, Stock Exchanges her concerned authorities, as may be necessary, and to do all such acts, deeds and things as may be r desirable to give effect to the foregoing resolution."

thanks

g no other business to transact, the Meeting terminated with a vote of thanks to the Chair at