



Sri Krishna Constructions (India) Ltd

224, 3rd Floor, S S Complex, 14th Cross, Sampige Road

Malleshwaram, Bangalore - 560 003. Ph. : 080 2331 8189

e-mail : info@skcipl.in, Website : www.skcipl.in

CIN : L45201KA2005PLC037848

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

March,30 2025

Dear Sir / Madam,

SCRIP CODE: 539363

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (I) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2ND April 2025 at its registered office of the Company.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,

For **SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED**

for Sri Krishna Constructions (India) Limited


Managing Director

(Kailash Dharendra Dubal)
Managing Director
DIN: 01771805

