

To,  
The Listing Department  
Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai-400 001

Date: 30.07.2025

**Scrip Code: 542146**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Intimation is hereby given that the meeting of the Board of Directors will be held on **Thursday, August 07, 2025** at the registered office of the Company inter alia, to consider and approve:

1. To approve Shifting of Registered office of the Company within the local limits of city.
2. Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e. <https://skifl.com/>

Thanking you,

**For Shree Krishna Infrastructure Limited**

**Keyur Sharadchandra Gandhi**  
Director  
DIN: 03494183

