



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Thursday, July 30, 2026

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543240	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Amendment to Shareholding Disclosure in the Explanatory Statement to the Notice of Extraordinary General Meeting dated June 22, 2026, as amended by Corrigendum dated July 16, 2026, in connection with Preferential Issue of Warrants.

This is with reference to the Notice of the Extraordinary General Meeting ("EGM") dated June 22, 2026, and the Corrigendum thereto dated July 16, 2026, issued in connection with the proposed preferential issue of 25,00,000 Warrants of the Company ("Preferential Issue"). Further, in terms of the NSE letter dated July 24, 2026 (Ref: NSE/LIST/56087), we hereby make necessary amendments in the Explanatory Statement of Notice of EGM, Point No m of Item No:1

The table under **point (m)** of the Explanatory Statement titled "The names of the proposed allottee(s) to whom the allotment is made and the percentage of post-preferential offer capital that may be held by them" shall be read as follows:

Sr.No	Particulars	Category	Pre-issue Shareholding		No. of warrants to be allotted	Post-issue Shareholding	
			No. of Shares	% held		No. of Shares	% held
1.	Likhitha Gaddipati	Promoter	3,250	0.01	3,25,000	3,28,250	0.78
2.	Lohitha Gaddipati	Promoter Group	0	0	3,00,000	3,00,000	0.95
3.	Chennamaneni Sushmitha	Non-Promoter	0	0	5,00,000	5,00,000	1.19
4.	Srinivasulu Chowdary Kavuturu	Non-Promoter	0	0	4,00,000	4,00,000	0.95
5.	Shradha Bangad	Non-Promoter	0	0	1,75,000	1,75,000	0.42
6.	Pranali Bangad	Non-Promoter	0	0	1,75,000	1,75,000	0.42
7.	Anjana Bangad	Non-	0	0	1,70,000	1,70,000	0.41



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		Promoter					
8.	Teja Vishwaksena Koganti	Non-Promoter	0	0	1,00,000	1,00,000	0.24
9.	Divya Tantia	Non-Promoter	0	0	75,000	75,000	0.18
10.	Pallavi Toshniwal	Non-Promoter	0	0	50,000	50,000	0.12
11.	Sneha Toshniwal	Non-Promoter	0	0	30,000	30,000	0.07
12.	Paturi Swathi	Non-Promoter	0	0	25,000	25,000	0.06
13.	Sandeep Kumar Totla	Non-Promoter	0	0	25,000	25,000	0.06
14.	Appa Rao Paruchuri	Non-Promoter	0	0	25,000	25,000	0.06
15.	Kolli Tejaswini	Non-Promoter	701	0	25,000	25,701	0.06
16.	Paladugu Venkateswarlu	Non-Promoter	1,765	0	25,000	26,765	0.06
17.	Raveendra Ravi	Non-Promoter	0	0	20,000	20,000	0.05
18.	Chowdary Babu Tummala	Non-Promoter	0	0	15,000	15,000	0.04
19.	Seelam Aswin Kumar	Non-Promoter	0	0	15,000	15,000	0.04
20.	Sujana Kumari Aluri	Non-Promoter	0	0	15,000	15,000	0.04
21.	GVNarasimha Rao	Non-Promoter	0	0	10,000	10,000	0.02
Total			5716	0.01	25,00,000	25,05,716	5.99

Note: The details of the pre-existing shareholding of Mr. Paladugu Venkateswarlu, one of the Proposed Allottees, have been added to the shareholding disclosure. Accordingly, the pre-issue shareholding, post-issue shareholding and total post-issue shareholding have been updated.

This is for your information and records.

For Likhitha Infrastructure Limited

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775