



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, September 03, 2024

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sir/ Madam,

Sub: Intimation of 25th Annual General Meeting, Record date and Cut-off Date for e-voting.

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

We hereby inform you that:

1. Twenty-Fifth (25) Annual General Meeting (“AGM”) of the members of the Company will be held on Tuesday, September 24, 2024, at 12.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the notice of the AGM and the financial statements along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 25th AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) as at the close of business hours on the cut-off date i.e., Tuesday, September 17, 2024.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Tuesday, September 17, 2024
Date and time of commencement of remote e-voting	Saturday, September 21, 2024 at 09.00 A.M
Date and end time of remote e- voting	Monday, September 23, 2024 at 05.00 P.M

4. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to confirm that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Tuesday, September 17, 2024, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2024 and also for the purposes of the AGM.
6. We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer books of the Company will be closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

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Pallavi
Digitally signed
by Y Pallavi
Date: 2024.09.03
18:08:07 +05'30'

Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447

CC to:

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parcel,
Mumbai- 400013.
2. **Central Depository Services (India) Limited**
Marathon Futurex, A- Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013.
3. **BigShare Services Private Limited**
306, Right Wing, 3rd Floor, Amrutha Ville,
Opp. Yashoda Hospital, Raj Bhavan Rd,
Somajiguda, Hyderabad, Telangana-500082.