



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Wednesday, September 03, 2025

To
The Corporate Relationship Department,
BSF Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Intimation of Cut-off Date and Book Closure.

We hereby 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 remain closed from Saturday, September 13, 2025 to Friday September 19, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 19, 2025 at 12.00 Noon through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”).

We would further like to inform that the Company has fixed Friday, September 12, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares in the Company, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

Y
Pallavi
Digitally signed
by Y Pallavi
Date: 2025.09.03
17:27:45 +05'30'



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