



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, September 05, 2023

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: Submission of Notice of 24th Annual General Meeting (AGM) along with Annual Report for the Financial Year 2022-23 as required under Regulation 34(1) of SEBI (LODR) Regulations, 2015.

Ref: SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to regulation 34(1) of SEBI (LODR) Regulations, 2015, we are herewith enclosing the Notice of 24th Annual General Meeting along with Annual Report for the Financial Year 2022-23, which is being sent to the members of the Company through electronic mode.

The Annual Report 2022-23 containing the Notice of the 24th AGM is also uploaded on the Company's website at https://likhitha.co.in/img/content/annual-reports/Annual_Report_2022-23.pdf.

This is for your information and records.

Thanking you,
For Likhitha Infrastructure Limited

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2023.09.05
15:42:48 +05'30'



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

Encl. as above