



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Wednesday, June 17, 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
--	--

Reg: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Prior Intimation of Board Meeting- Consideration of Issue of Warrants on Preferential Basis

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 22, 2026 to, inter-alia, consider and evaluate the proposal for fund raising by way of issue of warrants convertible into equity shares through preferential issue on a private placement basis to one or more persons, subject to approval of the shareholders and such other regulatory/ governmental approvals, as may be required.

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons, including their immediate relatives and other Insiders has been closed with immediate effect and will remain closed until 48 hours after the conclusion of the aforesaid Board meeting.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2026.06.17
18:09:04 +05'30'

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