



Date: Monday, June 22, 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,

Reg: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Monday, June 22, 2026

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e., Monday, June 22, 2026, has considered and approved the following:

1. Issue of Convertible Warrants on a Preferential Basis

The proposal to raise funds through offer and issuance of upto 25,00,000 (Twenty Five Lakhs) Warrants, fully convertible into, or exchangeable, at the option of the Proposed Allottees, at an issue price of ₹240/-, which is more than the price to be determined in accordance with Regulation 164 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, aggregating to ₹ 60,00,00,000/- (Rupees Sixty Crore only) on a preferential basis through Private Placement, subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.

The details in respect of the preferential issue, as required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular are set out below in **Annexure – A.**

2. Appointment of Mrs. Lohitha Gaddipati (DIN: 11108258) as an Additional Director of the Company designated as an “Executive Director” with effect from June 22, 2026.

The details as required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular are set out below in **Annexure-B.**

3. Appointment of Mr. Chandra Dheerajram (DIN: 11108257) as an Additional Director of the Company designated as an “Executive Director” with effect from June 22, 2026.

The details as required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular is set out below in **Annexure-C.**

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The meeting of the Board of Directors commenced at 04.10 P.M and concluded at 06.59 P.M.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

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

Annexure – A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular

Issue of Fully Convertible Warrants on Preferential Basis

Sr. No	Particulars	Information																																																												
1.	Type of securities proposed to be issued	Fully Convertible Warrants (“Warrants”) each convertible into one fully paid-up Equity Share of the Company																																																												
2.	Type of issuance	Preferential issue on a private placement basis																																																												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 25,00,000 Warrants each at a price of ₹240/- per Equity Share (“Warrant Exercise Price”), aggregating to ₹60 crores to the proposed allottees. Each Warrant is convertible into 1 (One) equity share of the Company of face value ₹5/- (Rupees Five only).																																																												
4.	Additional details in case of Preferential Issue:																																																													
5.	Name of the Investors	<table><tr><th>Sr.No</th><th>Particulars</th><th>Designation</th></tr><tr><td>1.</td><td>Likhitha Gaddipati</td><td>Promoter</td></tr><tr><td>2.</td><td>Lohitha Gaddipati</td><td>Promoter Group</td></tr><tr><td>3.</td><td>Chennamaneni Sushmitha</td><td>Non-Promoter</td></tr><tr><td>4.</td><td>Srinivasulu Chowdary Kavuturu</td><td>Non-Promoter</td></tr><tr><td>5.</td><td>Shradha Bangad</td><td>Non-Promoter</td></tr><tr><td>6.</td><td>Pranali Bangad</td><td>Non-Promoter</td></tr><tr><td>7.</td><td>Anjana Bangad</td><td>Non-Promoter</td></tr><tr><td>8.</td><td>Teja Vishwaksena Koganti</td><td>Non-Promoter</td></tr><tr><td>9.</td><td>Divya Tantia</td><td>Non-Promoter</td></tr><tr><td>10.</td><td>Pallavi Toshniwal</td><td>Non-Promoter</td></tr><tr><td>11.</td><td>Sneha Toshniwal</td><td>Non-Promoter</td></tr><tr><td>12.</td><td>Paturi Swathi</td><td>Non-Promoter</td></tr><tr><td>13.</td><td>Totla Sandeep Kumar</td><td>Non-Promoter</td></tr><tr><td>14.</td><td>Appa Rao Paruchuri</td><td>Non-Promoter</td></tr><tr><td>15.</td><td>Kolli Tejaswini</td><td>Non-Promoter</td></tr><tr><td>16.</td><td>Paladugu Venkateswarlu</td><td>Non-Promoter</td></tr><tr><td>17.</td><td>Raveendra Ravi</td><td>Non-Promoter</td></tr><tr><td>18.</td><td>Chowdary Babu Tummala</td><td>Non-Promoter</td></tr><tr><td>19.</td><td>Seelam Aswin Kumar</td><td>Non-Promoter</td></tr></table>	Sr.No	Particulars	Designation	1.	Likhitha Gaddipati	Promoter	2.	Lohitha Gaddipati	Promoter Group	3.	Chennamaneni Sushmitha	Non-Promoter	4.	Srinivasulu Chowdary Kavuturu	Non-Promoter	5.	Shradha Bangad	Non-Promoter	6.	Pranali Bangad	Non-Promoter	7.	Anjana Bangad	Non-Promoter	8.	Teja Vishwaksena Koganti	Non-Promoter	9.	Divya Tantia	Non-Promoter	10.	Pallavi Toshniwal	Non-Promoter	11.	Sneha Toshniwal	Non-Promoter	12.	Paturi Swathi	Non-Promoter	13.	Totla Sandeep Kumar	Non-Promoter	14.	Appa Rao Paruchuri	Non-Promoter	15.	Kolli Tejaswini	Non-Promoter	16.	Paladugu Venkateswarlu	Non-Promoter	17.	Raveendra Ravi	Non-Promoter	18.	Chowdary Babu Tummala	Non-Promoter	19.	Seelam Aswin Kumar	Non-Promoter
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		20.	Sujana Kumari Aluri	Non-Promoter			
		21.	GV Narasimha Rao	Non-Promoter			
6.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors						
		Particulars	Designation	Pre-Preferential Allotment		*Post-Preferential Allotment	
				No. of shares held	%held	No. of shares held	%held
		Likhitha Gaddipati	Promoter	3,250	0.01	3,25,000	0.82
		Lohitha Gaddipati	Promoter Group	-	-	3,00,000	0.76
		Chennamaneni Sushmitha	Non-Promoter	-	-	5,00,000	1.27
		Srinivasulu Chowdary Kavuturu	Non-Promoter	-	-	4,00,000	1.01
		Shradha Bangad	Non-Promoter	-	-	1,75,000	0.44
		Pranali Bangad	Non-Promoter	-	-	1,75,000	0.44
		Anjana Bangad	Non-Promoter	-	-	1,70,000	0.43
		Teja Vishwaksena Koganti	Non-Promoter	-	-	1,00,000	0.25
		Divya Tantia	Non-Promoter	-	-	75,000	0.19
		Pallavi Toshniwal	Non-Promoter	-	-	50,000	0.13
		Sneha Toshniwal	Non-Promoter	-	-	30,000	0.08
		Paturi Swathi	Non-Promoter	-	-	25,000	0.06
		Totla Sandeep Kumar	Non-Promoter	-	-	25,000	0.06
		Appa Rao Paruchuri	Non-Promoter	-	-	25,000	0.06
		Kolli Tejaswini	Non-Promoter	701	-	25,000	0.06
		Paladugu Venkateswarlu	Non-Promoter	-	-	25,000	0.06
		Raveendra Ravi	Non-Promoter	-	-	20,000	0.05
		Chowdary Babu Tummala	Non-Promoter	-	-	15,000	0.04
		Seelam Aswin Kumar	Non-Promoter	-	-	15,000	0.04

		Sujana Kumari Aluri	Non-Promoter	-	-	15,000	0.04
		GV Narasimha Rao	Non-Promoter	-	-	10,000	0.03
		Total		3,951	0.01	25,00,000	5.96
		*Assuming full conversion of Warrants into equity shares					
	a) Outcome of the subscription	The post-issue shareholding pattern has been prepared with shareholding as on June 19, 2026, on the basis that the proposed allottees would have subscribed to all the warrants and have been allotted all the equity shares upon conversion of the warrants.					
	b) Issue price/ allotted price (in case of Convertibles)	₹240/- per Equity Share ("Warrant Exercise Price")					
	c) Number of investors	21					
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for 1(One) fully paid-up equity share of the Company of face value of Rs. 5/- (Rupees Five only), which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of the Warrants. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of the Warrants and the holder of the Warrants will be required to make the balance payment of 75% of the Warrant Issue Price at the time of exercise of the right attached to the Warrants to convert the Warrants and subscribe to the equity shares of the Company. In the event the Allottee does not exercise the Warrants within the aforesaid period, the unexercised Warrants shall lapse and the amount paid by the Allottee on the unexercised Warrants shall stand forfeited.					
8.	Any cancellation or termination of proposal for issuance of securities including Reasons thereof.	Not applicable					

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Annexure – B

Appointment of Mrs. Lohitha Gaddipati as an Additional Director designated as an “Executive Director”.

S.No	Particulars	Details									
1.	Name	Mrs. Lohitha Gaddipati (DIN: 11108258)									
2.	Designation	Additional Executive Director									
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mrs. Lohitha Gaddipati has been appointed as an Additional Director of the Company designated as an “Executive Director”									
4.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	Mrs. Lohitha Gaddipati has been appointed as an Additional Director of the Company designated as an “Executive Director” on the board of the Company pursuant to the resolution passed by the Board of Directors at its meeting held on June 22, 2026, to hold office for a period of five (5) years, not liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, subject to the provisions of the Articles of Association of the Company and approval of shareholders.									
5.	Brief Profile	Mrs. Lohitha Gaddipati holds a Bachelor of Technology (B.Tech.) degree in Civil Engineering from Gokaraju Rangaraju Institute of Engineering and Technology, Hyderabad and a Graduate Diploma in Design from the University of the Arts London, United Kingdom. Her educational background combines technical proficiency in civil engineering with specialised knowledge of design and project planning, enabling her to contribute to the Company's strategic and developmental initiatives.									
6.	Names of the listed entity in which the director holds directorship	Nil									
7.	Disclosure of relationships between directors (in case of appointment of a director)	<table border="1"> <thead> <tr> <th>Name of the Director</th><th>Designation</th><th>Nature of Relationship</th></tr> </thead> <tbody> <tr> <td>Mr. Srinivasa Rao Gaddipati</td><td>Managing Director</td><td>Father</td></tr> <tr> <td>Mrs. Sri Lakshmi Gaddipati</td><td>Non-Executive Director</td><td>Mother</td></tr> </tbody> </table>	Name of the Director	Designation	Nature of Relationship	Mr. Srinivasa Rao Gaddipati	Managing Director	Father	Mrs. Sri Lakshmi Gaddipati	Non-Executive Director	Mother
Name of the Director	Designation	Nature of Relationship									
Mr. Srinivasa Rao Gaddipati	Managing Director	Father									
Mrs. Sri Lakshmi Gaddipati	Non-Executive Director	Mother									

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		Mrs. Likhitha Gaddipati	Whole Time Director and CFO	Sister
8.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Lohitha Gaddipati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.		

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Annexure – C

Appointment of Mr. Chandra Dheerajram as an Additional Director designated as an “Executive Director”

S.No	Particulars	Details
1.	Name	Mr. Chandra Dheerajram (DIN: 11108257)
2.	Designation	Additional Executive Director
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Chandra Dheerajram has been appointed as an Additional Director of the Company designated as an “Executive Director”
4.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Mr. Chandra Dheerajram has been appointed as an Additional Director of the Company designated as an “Executive Director” on the board of the Company pursuant to the resolution passed by the Board of Directors at its meeting held on June 22, 2026, to hold office for a period of five (5) years, not liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013, subject to the provisions of the Articles of Association of the Company and approval of shareholders.
5.	Brief Profile	Mr. Chandra Dheerajram is a dynamic, tech-forward executive who brings a robust, data-driven edge to corporate leadership. He holds a bachelor’s degree in computer science from the prestigious Vellore Institute of Technology (VIT) and a master’s degree in computer science from the Illinois Institute of Technology (IIT), Chicago. Following his post-graduate studies, Mr. Chandra Dheerajram built a formidable career in the United States, where he successfully led high-performing teams to deliver mission-critical projects for a diverse array of clients, earning a reputation for uncompromising quality, excellence, and strict timeline adherence. Bringing his global expertise to LIL in 2020 as General Manager of Operations, Mr. Chandra Dheerajram systematically modernized the company’s execution frameworks. Over the past several years, he has taken absolute ownership of the organization's end-to-end operational lifecycles, meticulously overseeing everything from strategic project planning and

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		initiation to seamless execution and successful completion. Now, as an Executive Director on the Board, Mr. Chandra Dheerajram will bridge the critical gap between high-level corporate governance and rigorous daily execution. By combining his deep technological expertise with a hands-on leadership style, he has a proven track record of transforming complex operational frameworks into streamlined, high-performing engines for corporate growth.												
6.	Names of the listed entity in which the director holds directorship	Nil												
7.	Disclosure of relationships between directors (in case of appointment of a director)	<table border="1"> <thead> <tr> <th>Name of the Director</th><th>Designation</th><th>Nature of Relationship</th></tr> </thead> <tbody> <tr> <td>Mr. Srinivasa Rao Gaddipati</td><td>Managing Director</td><td>Father-in-law</td></tr> <tr> <td>Mrs. Sri Lakshmi Gaddipati</td><td>Non-Executive Director</td><td>Mother-in-law</td></tr> <tr> <td>Mrs. Likhitha Gaddipati</td><td>Whole Time Director and CFO</td><td>Spouse</td></tr> </tbody> </table>	Name of the Director	Designation	Nature of Relationship	Mr. Srinivasa Rao Gaddipati	Managing Director	Father-in-law	Mrs. Sri Lakshmi Gaddipati	Non-Executive Director	Mother-in-law	Mrs. Likhitha Gaddipati	Whole Time Director and CFO	Spouse
Name of the Director	Designation	Nature of Relationship												
Mr. Srinivasa Rao Gaddipati	Managing Director	Father-in-law												
Mrs. Sri Lakshmi Gaddipati	Non-Executive Director	Mother-in-law												
Mrs. Likhitha Gaddipati	Whole Time Director and CFO	Spouse												
8.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Dheerajram Chandra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.												


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