



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Wednesday, May 20, 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,

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026**, inter-alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2026.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 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 was closed from April 01, 2026 till 48 hours after the declaration of financial results for the fourth quarter and year ended March 31, 2026, for all designated persons, their immediate relatives and all connected persons covered under the said Code. Thus, the Trading window shall remain closed till May 29, 2026.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi
Digitally signed by
Y Pallavi
Date: 2026.05.20
17:31:47 +05'30'

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