LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Wednesday, May 27, 2026

To	To
The Corporate Relationship Department	National Stock Exchange of India Ltd.
BSE Limited	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 543240	**Stock Symbol: LIKHITHA**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders of the Company, wherever applicable, the Board of Directors, at its meeting held on Wednesday, May 27, 2026, inter-alia considered and approved the following:

1. The proposal of Likhitha Infrastructure Limited ('the Company') to extend a corporate guarantee (Bank guarantee) to **Likhitha HAK Arabia Contracting Company, a Subsidiary, Kingdom of Saudi Arabia** in relation to the secure the Working Capital Limits by the bank upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores Only) for the FY 2026- 27.

   The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with respect to the said Corporate Guarantee, are given in **Annexure-I** to this letter.

2. The proposal of Likhitha Infrastructure Limited ('the Company') to extend a corporate guarantee (Bank guarantee) to **Likhitha Infrastructure Limited-Abu Dhabi, Branch, UAE** in relation to the secure the Working Capital Limits by the Bank upto an amount of Rs. 100,00,00,000/- (Rupees Hundred Crores Only) for the FY 2026- 27.

   the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with respect to the said Corporate Guarantee, are given in **Annexure-II** to this letter.

3. To make investment/ grant loan/ provide advance/ transfer/ sell/ lease of asset/equipment to **Likhitha HAK Arabia Contracting Company, a Subsidiary, Kingdom of Saudi Arabia, and Likhitha Infrastructure Limited-Abu Dhabi, Branch,** UAE up to the limits of Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) in one or more tranches.

The details required under the Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure-III.**

This is for your information and records.

Thanking you,
For Likhitha Infrastructure Limited

Y Pallavi Digitally signed by Y Pallavi
Date: 2026.05.27 18:55:10 +05'30'

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

Annexure-I

Sr. No	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given.	Likhitha Hak Arabia Contracting Company, **Subsidiary**, KSA
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, Nature of interest and details thereof and whether the same is done at "arms' length"	None of the Promoters or Members of the Promoters Group or Directors of the Company are interested. The transaction will be done in the general course of business at arm's length price.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee to the Lender for an amount of not exceeding Rs. 50 crores for the FY 2026-27 to secure Working Capital Limits.
4.	Impact of such guarantees or indemnity or surety on listed entity	The said guarantee is provided on behalf of the Subsidiary, which is a part of the consolidated group. At this point, there is no impact of this guarantee on the Company, other than disclosure in the Financial Statements.
5.	Brief details of any governmental or regulatory approvals required for the transaction	Subject to compliance with the norms of RBI, if any.

Y Pallavi

Digitally signed by Y Pallavi
Date: 2026.05.27 18:56:38 +05'30'

Annexure-II

Sr. No	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given.	Likhitha Infrastructure Limited-Abu Dhabi. **Branch**. UAE.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, Nature of interest and details thereof and whether the same is done at "arms' length"	None of the Promoters or Members of the Promoters Group or Directors of the Company are interested. The transaction will be done in the general course of business at arm's length price.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee to the Lender for an amount of not exceeding Rs. 100 crores for the FY 2026-27 to secure Working Capital Limits.
4.	Impact of such guarantees or indemnity or surety on listed entity	The said guarantee is provided on behalf of the branch office. At this point, there is no impact of this guarantee on the Company, other than disclosure in the Financial Statements.
5.	Brief details of any governmental or regulatory approvals required for the transaction	Subject to compliance with the norms of RBI, if any.

Y Pallavi

Digitally signed by Y Pallavi
Date: 2026.05.27 18:58:28 +05'30'

Annexure-III

Sr. No	Particulars	Details
1.	Name of the target entity/ entities	1. Likhitha Hak Arabia Contracting Company, Subsidiary, KSA and 2. Likhitha Infrastructure Limited-Abu Dhabi, Branch, UAE.
2.	Nature of relation with the target entity	• Likhitha Hak Arabia Contracting Company, Subsidiary, KSA and • Likhitha Infrastructure Limited-Abu Dhabi, Branch, UAE.
3.	Nature of the transaction	make investment/ grant loan/ provide advance/ transfer/ sell/ lease of asset/equipment.
4.	Whether the investment/ loan / advance would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the said transaction is a related party transaction. None of the promoter/ promoter group are interested in the transactions. The transaction will be done in the general course of business at arm's length price.
5.	Objects and effects of transaction	To expand the business activities
6.	Brief details of any governmental or regulatory approvals required for the transaction	Subject to compliance with the norms of RBI, if any.
7.	Amount of consideration	Up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) in one or more tranches.

Y Pallavi Digitally signed by Y Pallavi
Date: 2026.05.27 18:58:44 +05'30'