Date: Monday, November 02, 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**

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 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 with effect from October 01, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results, for all designated persons, their immediate relatives and all connected persons covered under the said Code. Thus, the Trading window shall remain closed till **Sunday, November 08, 2026.**

This is for your information and records.

Thanking you,
For Likhitha Infrastructure Limited

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775