



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Monday, November 10, 2025

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 **Friday, November 14, 2025**, inter-alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2025.

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 October 01, 2025 till 48 hours after the declaration of financial results for the second quarter and half year ended September 30, 2025, for all designated persons, their immediate relatives and all connected persons covered under the said Code. Thus, the Trading window shall remain closed till November 16, 2025.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2025.11.10
13:53:00 +05'30'



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