



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Friday, November 14, 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
--	--

Sub: Outcome of Board meeting

With reference to the subject cited above, the Board of Directors (“Board”) of Likhitha Infrastructure Limited (“Company”) at its meeting held today, i.e., Friday, November 14, 2025, inter alia, transacted the following business:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors, at their meeting held today, has approved the incorporation of a Joint Venture Company along with M/s. Sait Specialized Engineering and Contracting - L.L.C, Abu Dhabi in accordance with the laws of Abu Dhabi, United Arab Emirates.

The incorporation of the Joint Venture will enable the Company to expand its business in the United Arab Emirates. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 03.25 P.M and concluded at 04.52 P.M.

This is for your information and records.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y
Pallavi
Digitally signed
by Y Pallavi
Date: 2025.11.14
18:32:07 +05'30'



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

Annexure-I

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	As may be approved by the regulators in Abu Dhabi, United Arab Emirates.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms- length”;	The proposed Joint Venture will be a related party once incorporated. Except what is mentioned above, the promoter/promoter group/group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Oil and Gas Infrastructure Industry
4.	Objects and effects of acquisition	With this proposed Joint Venture, the Company intends to expand its business in the United Arab Emirates and other Oil and Gas Exporting countries
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation of Joint Venture is subject to the approval of applicable regulatory authorities in India and Abu Dhabi, United Arab Emirates.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration	The Company’s portion of the Equity will be subscribed in Cash pursuant to Overseas Direct Investment norms of RBI.
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control to be acquired	65%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable since the Company is yet to be Incorporated