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Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

Date: 28/05/2024

To, National Stock Exchange of India Limited Exchange Plaza, C - 1, Block - G, Bandra Kurla Complex,

Scrip Symbol – AKANKSHA

Bandra (East), Mumbai - 400 051

<u>Sub: Intimation of cancellation of Board Meeting scheduled to be held on Wednesday,</u> May 29, 2024.

Dear Sir/Madam,

This is with reference to our communication dated May 23, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on May 29, 2024 for consideration and approval of the Audited standalone and consolidated financial results for the financial year ended on March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated May 29, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 1, 2024 and shall remain closed until 48 hours after the announcement of Audited standalone and consolidated financial results.

Kindly take the same on record.

Yours faithfully,

For Akanksha Power and Infrastructure Limited



Hariom Kushawaha Company Secretary & Compliance Officer Mem. No. 68173

