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Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Date: 03/09/2024**

**Scrp Symbol – AKANKSHA**

**Sub: Outcome of Board Meeting.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

With respect to captioned subject matter, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e., Tuesday, September 03, 2024 and the said meeting commenced at 5.45 PM and concluded at 7.15 P.M. has inter alia considered and approved following:

1. Considered and approved Board of Directors Report together with relevant Annexures thereto for the financial year ended on March 31, 2024.
2. Approved the Notice of 16<sup>th</sup> Annual General meeting. The 16th Annual General Meeting scheduled to be held on Sunday, September 29th, 2024 at 2.00 P.M through video conferencing (“VC”)/Other Audio-Visual Means (OAVM)
3. Considered and approved the date of Book Closure fixed from Monday, September 23, 2024 till Sunday September 29, 2024(both days inclusive) for the purpose of holding 16th Annual General Meeting of the Company.
4. Approved Appointment of M/s. Shobha Ambure, Practicing Company Secretary, as Scrutinizer of the Company to scrutinize the e-voting process at the forthcoming Annual General Meeting of the Company.

The Board Meeting commenced at 5.45 P.M. and concluded at 07.15 P.M.

Kindly take the same on record.  
Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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

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