



Regd.Off.: 87/4 MIDC Satpur,  
Nashik – 422007, Maharashtra,  
India

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**Akanksha Power and Infrastructure Ltd.**

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

**To,**  
**National Stock Exchange of India Limited**

**Date: 20/09/2024**

Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Symbol – AKANKSHA**

**Sub: Postponement of the Board Meeting of AKANKSHA POWER AND INFRASTRUCTURE LIMITED (“the Company”) Scheduled today i.e Friday, 20<sup>th</sup> September 2024**

**Dear Sir/Madam,**

In continuation to the intimation letter made by the company on 15th September, 2024, in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of AKANKSHA POWER AND INFRASTRUCTURE LIMITED which was scheduled today, i.e., , Friday, 20th September 2024 at the Registered office at Plot No. 87/4, MIDC, Satpur, Satpur Township, Nashik, Nashik, Maharashtra, India, 422007 to discuss and consider fund raising and related matters, subject to the approval of the shareholders of the company, stands postponed to Friday, 27<sup>th</sup> September, 2024 at the same time and venue due to some unavoidable circumstances and due deliberations of board of directors.

### **Trading Window Closure**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company’s Code of Conduct for prevention of Insider Trading, the trading window shall remain closed till the expiry of 48 hours from the announcement of outcome of board meeting to the public.

The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to kindly take note of the above intimation on record.

Yours faithfully,  
For **Akanksha Power and Infrastructure Limited**

**Hariom Kushawaha**  
**Company Secretary**  
**Mem. No. 68173**

**Works:** F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071  
**Branch Office:** Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007  
**Branch Office:** PO - Khaira, Dist.- Balasore, Odisha - 756048



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