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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: 06/11/2024

Scrip Symbol – AKANKSHA

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at the registered office of the Company inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2024.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing/trading in the securities of the Company will be closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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