



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
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Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

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

Date: 26/05/2025

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

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 Friday, May 30, 2025 at the registered office of the Company inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2025 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing/trading in the shares of the Company was closed from April 1, 2025 and shall remain 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**

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