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Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 30/05/2025

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

Scrip Symbol – AKANKSHA

Sub: Intimation for Postponed/Rescheduled of Board Meeting.

Dear Sir,

This is with reference to our earlier letter dated May 26, 2025 regarding intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable delay in finalizing financial statements, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Friday, May 30, 2025 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended on March 31, 2025, has been postponed and rescheduled on Wednesday, June 04, 2025.

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