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Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149 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: 13/11/2026

Scrip Symbol – AKANKSHA

Sub: Intimation regarding postponement of Board Meeting.

Ref: Our Prior Intimation dated November 04, 2026.

Dear Sir/Madam,

This is with reference to our earlier letter dated November 04, 2026 regarding intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to certain unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Friday, November 13, 2026, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026, **stands postponed and has been re-scheduled to be held on Saturday, November 14, 2026**.

Consequent upon the postponement of date of Board Meeting as stated hereinabove, and 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 which was closed from October 01, 2026 shall remain closed for designated persons and their immediate relatives 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 RAGHURAJ KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ KUSHAWAHA
DN: c=IN, o=Personal, title=0228, 2.5.4.20=f37b646bdaf0938ff3338392d09df9d2ee775360b9fc5e1470b9cadc58be04b, postalCode=422402, st=Maharashtra, serialNumber=44d2f52d7b05f59a8e436fe189acda479c3109a53ea6af5054908a0d393aa778, cn=HARIOM RAGHURAJ KUSHAWAHA
Date: 2026.11.13 20:52:28 +05'30'

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