

Date: 10/01/2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Outcome of Analysts'/Investors' meeting held on 10th January, 2024**Ref: Scrip Code: 530977****Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform/intimate that the officials of the Company participated in the Analyst/investor meeting held on 10th January, 2024 from 04.00 PM in virtual mode.

The list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

Sl. No.	Company/Institution/Analysts/organization	Mode
1.	Equintes PMS	Virtual
2.	Kriis PMS	Virtual
3.	Moneybee	Virtual
4.	HSB & Co.	Virtual
5.	Elpro International	Virtual
6.	Deal Wealth Capital	Virtual
7.	Ronak Jain and Associates	Virtual

Note: These interactions used a Q&A format. No presentation was made by the company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
DIN: 00211504