

26th March 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 523844

Dear Sir/Madam,

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of Equity Shares.

In line with the requirement of Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th March 2024, to consider *inter-alia*, the proposal for raising funds through issue of one or more instruments including of Equity Shares, convertible securities and/or warrants through preferential issue, private placement, rights issue, qualified institutions placement or any combination thereof as may be decided by the Board, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your information and records.

Thanking you,

Sincerely,

For **CONSTRONICS INFRA LIMITED**



KRISHNAN SURESHKUMAAR
DIRECTOR
DIN: 08547720