

Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

2484412, 2484427, Fax: (0831) 2484421

CIN No.: L26941KA1993PLC014104, Email: info@keshavcement.com Website: www.keshavcement.com

Date: 15/03/2024

To,

The General Manager,
Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Intimation of Participation in the 'Bharat Connect Conference'

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be participating virtually in the Bharat Connect Conference, which is scheduled to be held on Wednesday, March 27, 2024, at 10:00 A.M. (IST).

Please note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the meeting. The discussion will be based on the financial and operational performance of the Company as published in the Investor Presentation/Investor updates, which has been submitted with the stock exchanges and have been uploaded on the website of the Company www.keshavcement.com.com for the information of members and the public at large.

Pursuant to regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, aforesaid information shall be disclosed on the website of the company viz. www.keshavcement.com.com

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

Venkatesh Katwa Chairman