



10th November, 2023

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Outcome of the Meeting of Board of Directors of the Company held on 10th November, 2023

Ref.: Scrip Code: 523844

We wish to inform you that, the Board of Directors at their meeting held on 10th November 2023 (today) has approved the following subjects:

1. Approval of Unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2023.
2. Reviewed on the non-compliance against SDD disclosure.
3. Other subjects as set out in the agenda of the meeting.

The Meeting commenced at 4.00 PM and concluded at 5.00 PM.

We kindly request you to take on record of the same.

Thanking you

Sincerely

For **Constronics Infra Limited**

R. Sundararaghavan

Managing Director

DIN: 01197824

