



# INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.  
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.  
Tel No. +91 22 6792 9912

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Date: 09<sup>th</sup> December, 2023

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code : 530777  
Scrip ID: INFRAIND

Dear Sir,

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Newspaper Advertisement**

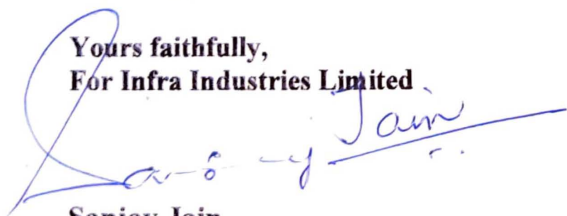
Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding 31<sup>st</sup>, 32<sup>nd</sup>, 33<sup>rd</sup> & 34<sup>th</sup> Annual General Meetings of the Company to be held through Video Conferencing and Other Audio-Visual Means, Remote E-Voting and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully,  
For Infra Industries Limited

  
Sanjay Jain  
Director  
DIN: 00313886

Encl: As above

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CIN No. L25200MH1989PLC054503

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