

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 13th October, 2023

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Sub.: Intimation of Extension of Time for holding Annual General Meeting (AGM).

We wish to inform you that the Company, “**Setubandhan Infrastructure Limited**” filed an application before the Registrar of Companies, Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2022-23 which is due to be held on or before 30.09.2023 pursuant to the provisions of Section 96(1) of the Companies Act, 2013.

The Registrar of Companies, Mumbai has approved the application and extended the date of Annual General Meeting (AGM) for 1 Month and 15 Days.

We attach herewith letter issued by the Registrar of Companies, Mumbai granting extension of holding Annual General Meeting for the Financial Year 2022-23 for your records.

This is for your information and for the information of the Members of your Exchange.

Thanking you,
Yours Faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)

SANDEEP
DAUDASS
MAHESHWARI

Digitally signed by
SANDEEP DAUDASS
MAHESHWARI
Date: 2023.10.13
16:47:03 +05'30'

CA Sandeep Maheshwari
Resolution Professional for Setubandhan Infrastructure Limited
IP Reg No.: IBBI/IPA-001/IP-P00640/2017-18/11093

Encl: as above.

Setubandhan Infrastructure Limited
(Company under CIRP)

(Formerly known as Prakash Constrowell Limited)

Registered Office: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002
CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com | Website: www.prakashconstro.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF SECRETARY, postalCode=110002, st=INDIA, o=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2023.10.12 18:29:25 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office