Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2950001
E :info@apil.co.in
W : www.apil.co.in
Toll Free : 18002334062

Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149 MSME: UDYAM-MH-23-0014661

To,

Date: 04/11/2026

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Sub: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 at the registered office of the Company inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2026.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing/trading in the securities of the Company was closed from October 1, 2026, and shall remain closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM RAGHURAJ KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ KUSHAWAHA
DN: c=IN, o=Personal, title=0228, 2.5.4.20=f37b646b6af0938ff3358039 2d09df9d2ee775360b9fc5e1470b9cadc58ba04b, postalCode=422402, st=Maharashtra, serialNumber=44d2f52d7b05f59a8e436fe189acda479c3109a53ea6af5054908e0d393aa778, cn=HARIOM RAGHURAJ KUSHAWAHA
Date: 2026.11.04 17:03:27 +05'30'

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173