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Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

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

Date: 30/05/2026

Scrip Symbol – AKANKSHA

Sub: Intimation for Cancellation of Board Meeting.

Ref: Our Prior Intimation dated May 26, 2026.

Dear Sir,

This is with reference to our earlier letter dated May 26, 2026 regarding intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Saturday, May 30, 2026 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended on March 31, 2026, **stands cancelled**.

The revised date of the Board Meeting will be communicated to the Stock Exchange in due course of time as per the SEBI Listing Regulations.

Consequent upon the cancellation the Board Meeting as stated hereinabove, and in accordance with the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing/trading in the shares of the Company which was closed from April 1, 2026 shall remain closed for designated persons and their immediate relatives till 48 hours from the declaration of the financial results for the period ended on March 31, 2026.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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