



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

T : 0253-2357238  
E : info@apipl.co.in  
W : www.apipl.co.in

**Akanksha Power and Infrastructure Ltd.**

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

**To,**  
**National Stock Exchange of India Limited**

**Date: 28/05/2024**

Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Symbol – AKANKSHA**

**Sub: Disclosure of reasons for delay in submission of audited financial results of the Company for the financial year ended March 31, 2024.**

**Ref: SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

In furtherance to our letter dated May 23, 2024 whereby the Exchange has been informed that the Audited standalone and consolidated financial results of the Company for the financial year ended as on March 31, 2024 was expected to be adopted by the Board of Directors within 60 days from the close of the financial year i.e. May 30, 2024.

In this regard we wish to inform you the Board Meeting was called for approval of financial results on May 29, 2024, but due to unavoidable reasons the said meeting is cancelled and therefore the Company was unable to approve the financial results within prescribed time, despite the best efforts put in by the management, the Company could not close its financials within the stipulated timeline as laid down in SEBI (LODR) Regulations, 2015.

The date of the meeting of the board for consideration and approval of the Audited Financial Results standalone and consolidated for the year ended March 31, 2024 will be informed separately.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071  
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007  
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



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**035-CB-QMS**  
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