

Ph. : +91-79-23227006  
E-mail : info@akashinfra.com

**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.  
CIN - L45289GJ1999PLC036003



**Date:** September 6, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
**Symbol: AKASH**

Dear Sir / Madam,

**Sub.: Submission of Newspaper Publication - Notice of 25th AGM.**

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 25<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September 2024, at 4.00 p.m. published in English and in Gujarati (Local) daily both newspapers dated 06.09.2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

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**PINKAL CHAVDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above.



