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G u j a r a t - ( I N D I A )  
CIN - L45209GJ1999PLC036003



**Date: February 16, 2026**

To,

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

**SYMBOL: AKASH**

**Sub.: Outcome of Board Meeting**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in reference to our letter dated February 14, 2026, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Monday, February 16, 2026 inter-alia have considered and approved the following:

1. The issue price of **Rs. 40/- per convertible warrant** has been determined which is not lower than the floor price calculated in compliance of provisions of the Regulation 164(1) of the SEBI ICDR Regulations and Regulation 166A (1) of the SEBI ICDR Regulations and taking into consideration the valuation report received from RV Ms. Monika Gupta, an Independent Registered Valuer.
2. Notice convening Extra-Ordinary General Meeting of the company to be held on **Monday, March 16, 2026** at 4.00 PM through Audio/Visual Means.

The meeting of the Board commenced at 5.30 P.M. and concluded at 6.00 P.M.

Kindly take the same on records.

Thanking You.

Yours faithfully,  
**For Akash Infra-Projects Limited**

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**Yoginkumar Patel**  
**Managing Director**  
**(DIN: 00463335)**