

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 28.08.2025

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: HAVISHA

Sub: Intimation of the Record Date and Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on August 11, 2025 have recommended 32nd Annual General Meeting of the Company to be held at 5.30 P.M. on Saturday, September 20, 2025.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 12, 2025 as the Record Date for determining entitlement to Members of the Company to cast their e-vote for ensuing Annual General Meeting of the Company. Further, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2025 till 20th September, 2025 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

Kindly take the above intimation on your record.

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla
Company Secretary & Compliance Officer

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