

# **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 32<sup>nd</sup> 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 13<sup>th</sup> September, 2025 till 20<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 32<sup>nd</sup> 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

**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA**

**Tel. +91 40 27902929, 27905656, website: [www.srihavisha.in](http://www.srihavisha.in), Email: [cs@srihavisha.in](mailto:cs@srihavisha.in)**