

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : September 07, 2022

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Notice of the 27th Annual General Meeting along with Annual Report of the Company for the Financial Year 2021-22

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith notice of 27th Annual General Meeting to be held on Friday, September 30, 2022 at 3.00 p.m. at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik -422002 along with Annual Report of the Company for the Financial Year 2021-22.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

Sd/-

Prakash Laddha

Director

Encl. : Notice of the 27th Annual General Meeting along with Annual Report of the Company for the Financial Year 2021-22

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com