Rajan D. Agarwal

INSOLVENCY PROFESSIONAL B. Com., F.C.A., L.L.B, IP.

Regn. No.: IBBI/IPA-001/IP-P01069/2017-18/11760

404, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053.

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cirp.infrainds@gmail.com

Date: 10.10.2022

To, BSE Phiroze Jeejeebhoy Towers, 18th & 19th Floor, Dalal St, Mumbai- 400001 Sir/Madam,

Sir/Madam,

Reg. : Infra Industries Limited

Ref : Scrip Code- 530777

This is to inform the BSE Stock Exchange that on 06/10/2022 the Committee of Creditors have approved a Resolution Plan received from a Resolution Applicant in the ongoing Corporate Insolvency Resolution Process of Infra Industries Limited (under CIRP).

Thank You.

With warm regards,

Yours truly,

(Rajan Deshraj Agarwal)

Regn No: IBBI/IPA-001/IP-P01069/ 2017-2018/11760