



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 12th September, 2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAIND
Scrip Code: 530777**

Sub.: Intimation as per Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a. Updates on implementation of Resolution Plan: Outcome of Board Meeting held on 11th September 2023**
b. Intimation of Record Date in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our intimation to the Exchange dated May 6, 2023, regarding approval of resolution plan by Hon'ble NCLT, Mumbai Bench, we wish to inform you that the Board of Directors of the Company, in its meeting held on 11th September, 2023, has taken the following steps towards implementation of the Approved Resolution Plan: –

1. Fixation of record date for extinguishment of Equity Shares of existing Shareholders entitling them 1 equity Share per shareholder / folio in terms of the approved Resolution Plan;
 - a. Accordingly, the Record Date has been fixed as 25th September, 2023, for the purpose of effecting the aforesaid extinguishment of capital;

You are requested to kindly take the same on record.

Thanking You,
For Infra Industries Limited

**Gaurishankar Jhalani
Whole Time Director & CFO
DIN: 00126216**



CIN No. L25200MH1989P[C054503

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