

Ref: SIPL/ARRIL/2024-25/089

September 05, 2024

To,
BSE Limited
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai - 400 001

To,
Catalyst Trusteeship Limited
(as "Debenture-Trustee")
901, 9th Floor, Tower – B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013.

Dear Sir / Madam,

Sub.: Intimation of Annual General Meeting of Ahmedabad Ring Road Infrastructure Limited ('the Company') under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip code 975947 (ISIN: INE091I07011),

This is to inform you that 18th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 10:30 am at Corporate Office of the Company situated at 'Sadbhav', Near Havmor Restaurant, B/H. Navrangpura Bus Stand, Navrangpura, Ahmedabad -380 009 inter alia, to consider and approve the annual audited financial results of the Company for the year ended on March 31, 2024 and other items as specified in the Notice of 18th Annual General Meeting of the Company.

You are requested to take the same on your records

Thanking you,

For Ahmedabad Ring Road Infrastructure Limited

Jatin Thakkar
Managing Director
DIN-09312406

