

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 03.09.2024

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: Newspaper Advertisement after sending notice and annual report for the 31st Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has given public notice by way of advertisement in newspaper after sending notice and annual report for the 31st Annual General Meeting of the Company published in Ninadam and Financial Express on 03.09.2024. Find enclosed the copies of the Newspaper.

Kindly take the above intimation on your record.

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SONU Digitally signed by
SONU KUMAR
KUMAR Date: 2024.09.03
15:55:20 +05'30'

Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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