



March 24, 2023

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following:

1. Approved the Name change of the Company.
2. Approve for the change of main objects and other objects of the Company because of our expanding business opportunities.

The Meeting of the Board of Directors of the Company commenced at 10:30 A.M and concluded at 11:15 A.M.

You are requested to take the above on record.

Yours Faithfully,

For **Anubhav Infrastructure Limited**

Nikita Rateria

Nikita Rateria
(Company Secretary/Compliance Officer)
Membership No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

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CIN : L51109WB2006PLC107433