



March 21, 2023

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

Ref : Scrip Code in BSE - 538833

Sub : Outcome Update

Dear Sir/Madam,

In continuation of our today's announcement i.e. "Outcome of Board Meeting" dated March 21, 2023, this is to further update that subject to the approval of shareholders, the board has considered and approved increase in Authorised Share Capital of the company from the present Rs. 23,00,00,000/- (Twenty Three Crores) consisting of 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of face value Rs. 10/- (Rupees Ten only) each to Rs. 51,50,00,000/- (Rupees Fifty One Crores Fifty Lakhs) consisting of 5,15,00,000 (Five Crores Fifteen Lakhs) equity shares of face value Rs. 10/- (Rupee Ten) each and consequent alteration in Capital Clause of the Memorandum of Association of the Company.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully

For Anubhav Infrastructure Limited


Nikita Rateria
(Company Secretary)
ACS No. – 36115



ANUBHAV INFRASTRUCTURE LIMITED

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CIN :- L51109WB2006PLC107433