

AVISHKAR INFRA REALTY LIMITED

Date: 23/05/2026

To, BSE Limited, Department of Corporate Services, Floor 25, P.J. Tower, Dalal Street, Mumbai-400 001	To, MSEI Ltd Listing Compliance Department. Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070
---	--

Scrip Code: 508929

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Sub.: Notice of the Board Meeting

Dear Sir,

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 to inter alia consider and approve the following:

1. To consider, approve & take on record the Audited Standalone and Consolidated Financial Result for the quarter and year ended 31st March, 2026 as per Regulation 33 of the listing Regulation and, and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Avishkar Infra Realty Limited

Komal Keshwani
Company Secretary & Compliance Officer

Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu
Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com