



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Wednesday, March 26, 2025

To
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Stock Symbol: LIKHITHA

Sub: Outcome of the Board Meeting held on March 26, 2025

Dear Sir/ Madam,

We hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, March 26, 2025, has, inter alia, considered and approved:

1. Alteration in the Object Clause of the Memorandum of Association of the Company.
The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure-I**.
2. Approved Draft Postal Ballot notice to be sent to the shareholders of the Company and appointment of M/s. VCAN & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of conducting the e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 01:35 PM and concluded at 02:45 P.M.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

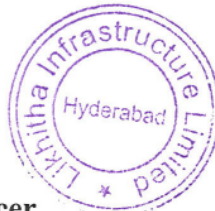
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Pallavi Yerragonda

Company Secretary & Compliance Officer

M. No. A70447



Annexure-I**Summary of amendments in the MoA of the Company**

Sr. No	Changes
1	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of “Clauses 7, 8, 9, and 10” after the existing “Clause 6” to the Main Object Clause (III)(A) of the Memorandum of the Company: 7. To generate, produce, procure, transmit, distribute, supply, and trade power/electricity from all sources, including solar, thermal, wind, hydro, biomass, nuclear, hydrogen, and other renewable and non-renewable energy projects. To establish, own, lease, operate, and maintain power plants, energy storage systems, and related infrastructure independently or in collaboration with government agencies, private entities, or public-private partnerships. 8. To undertake the design, development, construction, commissioning, operation, and maintenance of power generation plants, transmission and distribution networks, substations, smart grids, and energy storage solutions. To identify and develop potential sites for energy projects and engage in the supply and trade of related equipment, components, and technology. 9. To provide engineering, procurement, and construction (EPC) services, consultancy, feasibility studies, research, project management, and advisory services in the energy sector. To engage in carbon credit trading, renewable energy certificates (RECs), and other financial instruments, and to apply for and avail of government incentives, subsidies, and policy benefits. 10. To engage in the development of emerging energy technologies including hydrogen energy, waste-to-energy, electric vehicle (EV) charging infrastructure, and microgrid systems.

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