

Date: Nov 26, 2021

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Sub: Intimation of Extension of time for holding Annual General Meeting (AGM) for the FY 2020-21.

Ref: SYMBOL: **SSINFRA**, ISIN - **INE182Z01015**

Dear Sir/ Ma'am

With reference to the above cited subject we would like to inform you that the Company has made an application to the office of the Registrar of Companies, Hyderabad, Telangana, seeking an extension of time by One month for the convening of Annual General Meeting ('AGM') for the Financial Year 2020-21.

This is to inform you that Registrar of Companies, Hyderabad, Telangana vide its approval letter dated November 25, 2021, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2021 on or before December 31, 2021 i.e an extension of one months to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company, the Company shall convene its AGM for the Financial Year 2020-21 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your information and record.

Thank you.

Yours faithfully

For **S.S. Infrastructure Development Consultants Limited**


Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited
(Formerly known as S.S. Infrastructure Development Consultants Private Limited)