

August 03, 2023

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai**- 400001

Scrip code: 960465

Thro' BSE Listing Center

Sub: Disclosure of Information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with the disclosure requirement mentioned under Part B of Schedule -III, this is to inform that the Board of Directors of the Company at its meeting held on Wednesday, August 02, 2023 had approved:

1. to extend an unsecured loan upto an amount of Rs 1,00,00,000/- (Rupees One Crore Only) to M/s. Annavaram Expressway Private Limited, in one or more tranches, on such terms and conditions as may be mutually agreed between Company and Annavaram Expressway Private Limited subject to the approval of members of the Company.
2. to extend additional unsecured loan upto an amount of Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) to Kakinada SEZ Limited (KSEZ), in one or more tranches, on such terms and conditions as may be mutually agreed between parties and subject to the approval of members of the Company.

The meeting commenced at 05:30 P.M and concluded at 6:30 P.M.

Thanking you.
For Auro Infra Private Limited
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)

U Satish Kumar
Company Secretary
M. No. A17491

Auro Infra Private Limited
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)
Registered & Corporate office address: 21st Floor, Wing A, Galaxy, Plot No:1, Sy.No:83/1, Hyderabad
Knowledge City, Raidurg (Panmaktha), Hyderabad-500081
CIN: U45500TG2016PTC111433 website: www.aurobindorealty.com email: cs@auroinfra.com