

REF. No.:- A2ZINFRA/SE/2026-27/006**BY E-FILING****Date: May 14, 2026****To,**
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001**To,**
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051**Fax-022-22722039****Fax- 022-26598237/38****BSE Code- 533292****NSE Code- A2ZINFRA****Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

This disclosure is made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, we would like to inform you that, Mr. Amit Mittal, Managing Director cum CEO and Promoter of A2Z Infra Engineering Limited ("Company") and Non-Executive Director of A2Z Infraservices Ltd., material subsidiary of the Company, has been taken into Judicial custody by Economic Offence Wing-Anti Corruption Bureau ("EOW-ACB"), Chhattisgarh on May 13, 2026 in connection with an investigation concerning alleged irregularities related to contracts executed with Chhattisgarh State Marketing Corporation Limited during FY 2019-20 to FY 2023-24 for supply of manpower in the state of Chhattisgarh.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided under **Annexure A** for the judicial custody of Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company.

In view of the said judicial custody, a prima facie assessment was undertaken to evaluate the applicability of disclosure requirements under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the present disclosure is being made pursuant to such assessment.



A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



The Company reposes complete faith in the legal & constitutional framework of the Country, and in the wisdom of the Hon'ble Judiciary.

Further, the Company also remains committed to maintaining transparency and will keep stakeholders informed of any material developments.

You are requested to please take the above information on records.

Thanking you,

Yours truly,

FOR A2Z INFRA ENGINEERING LTD.



(Atul Kumar Agarwal)

Company Secretary

FCS-6453

Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram-122003, Haryana

Annexure-A**Disclosure by A2Z Infra Engineering Limited under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Nature of fraud/default/arrest	<p>The Company has been informed that Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company and Non-Executive Director of its material subsidiary company namely A2Z Infrservices Ltd., has been taken into judicial custody by the Economic Offence Wing-Anti Corruption Bureau (“EOW-ACB”), Chhattisgarh on 13th May, 2026 in connection with an investigation concerning alleged irregularities related to contracts executed with Chhattisgarh State Marketing Corporation Limited during FY 2019-20 to FY 2023-24 for supply of manpower in the state of Chhattisgarh.</p> <p>The Company further clarifies that Mr. Amit Mittal has not been named in the FIR in the aforesaid matter. The detention is prima facie illegal and appropriate legal remedies are being pursued before the competent court challenging the said action.</p>
2.	Estimated impact on the listed entity / actual impact of such fraud / default on the listed entity and its financials;	Not Applicable (As the matter is related to Judicial Custody of Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company)
3.	Time of occurrence	The judicial custody took place on 13.05.2026
4.	Person(s) involved	Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company
5.	Estimated amount involved (if any) / actual amount involved in the fraud or default (if any);	Not Applicable

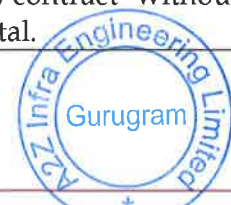


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6.	Whether such fraud/default/arrest has been reported to appropriate authorities	The matter is related to Judicial Custody of Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company
7.	Corrective measures taken by the listed entity on account of such fraud/default.	Not Applicable
8.	Name of the authority;	Economic Offence Wing-Anti Corruption Bureau (EOW-ACB), Chhattisgarh
9.	Nature and details of the action(s) taken or order(s) passed;	<p>Mr. Amit Mittal, Managing Director cum CEO and Promoter of the Company has been taken into judicial custody by the EOW-ACB, Chhattisgarh on May 13, 2026.</p> <p>The matter is presently under investigation by the EOW-ACB, Chhattisgarh. Material Subsidiary Company is extending necessary cooperation to the investigation.</p> <p>The Company further clarifies that Mr. Amit Mittal has not been named in the FIR in the aforesaid matter. The detention is prima facie illegal and appropriate legal remedies are being pursued before the competent court challenging the said action.</p>
10.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	May 13, 2026
11.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>The allegations primarily relates in connection with an investigation concerning alleged irregularities related to contracts executed with Chhattisgarh State Marketing Corporation Limited during FY 2019-20 to FY 2023-24 for supply of manpower in the state of Chhattisgarh.</p> <p>The Company has also been informed that Mr. Amit Mittal is non-executive director in material subsidiary company and was not directly involved in the execution or handling of the aforesaid tender/contract, which were being exclusively managed by the representative/agent of the material subsidiary company. It is further understood that the representative/agent was independently handling the affairs relating to the said tender/contract without the notice or knowledge of Mr. Amit Mittal.</p>



Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana (INDIA)

Corporate Office: Ground Floor, Plot No. 58, Sector – 44, Gurugram – 122003, Haryana (INDIA)

		<p>The Company understands that all relevant facts, circumstances and documentary evidences in relation to the above have already been submitted before the investigating agency/investigating officer. In view of the same, the Company believes that there are reasonable grounds for fair consideration and exoneration of Mr. Amit Mittal from the ongoing investigation and the pending FIR.</p>
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