

Ref. No.: EIEL/2026-27/D/44/172

23 September 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G- Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

BSE Scrip Code: 530323

NSE Symbol: ERAINFRA

Subject: Intimation of Adjournment of 36th Annual General Meeting of Era Infra Engineering Limited for want of Quorum

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the Exchange as under:

The 36th Annual General Meeting ("AGM") of the Members of Era Infra Engineering Limited ("the Company") was scheduled to be held today, Wednesday, September 23, 2026, at 3:30 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), with the deemed venue at the Registered Office of the Company.

As the requisite quorum as prescribed under Section 103 of the Companies Act, 2013, was not present within thirty minutes from the scheduled time of the Meeting, the AGM stood adjourned for want of quorum in terms of Section 103(2)(a) of the Companies Act, 2013, and no business as set out in the notice of the Annual General Meeting was transacted at the Meeting.

Accordingly, the 36th AGM stands adjourned to the same day in the next week, i.e., Wednesday, September 30, 2026, at 3:30 P.M. (IST), to be held through VC/OAVM, with the deemed venue continuing to be the Registered Office of the Company.

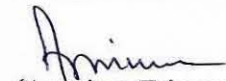
Members are informed that the remote e-voting facility already provided to Members in respect of the resolutions proposed at the AGM shall continue to remain valid for the adjourned Meeting, and votes already cast through remote e-voting shall not need to be cast again.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For and on behalf of Era Infra Engineering Limited



(Arunima Trigunayat)

Company Secretary & Compliance Officer

Membership No. A38917

Era Infra Engineering Limited

Head Office: C-56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052

Registered Office: B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096, CIN No.: L74899DL1990PLC041350

E-mail: info@eragroup.in, Website: www.eragroup.in