

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 19.08.2026

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Intimation of 34th Annual General Meeting

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting of the Company will be held on **Wednesday, September 16, 2026** at 1:00 P.M. at the Registered Office of the Company to transact the business as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and other laws as applicable from time to time.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487