

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/015

BY E-FILING

Date: July 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda 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,

With reference to our Disclosure dated May 14, 2026 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish 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, who was taken into Judicial custody by Economic Offence Wing-Anti Corruption Bureau ("EOW-ACB"), Chhattisgarh, has been released on bail by the order of Hon'ble High Court of Chhattisgarh via Order dated July 03, 2026.

Further Para 52 of the Order dated July 03, 2026 states as follows:

"In the present case, apart from the applicant being one of the Directors of the Company, no independent material has been pointed out demonstrating that he personally instructed payment of illegal commission, prepared forged documents, handled the alleged cash transactions or participated in the alleged conspiracy."

Further Para 55 of the Order dated July 03, 2026 states as follows:

"Having regard to the cumulative effect of the aforesaid circumstances, namely, that the applicant was not named in the FIR; he appeared before the Investigating Officer on every occasion pursuant to summons and fully cooperated with the investigation; he was arrested after several months despite such cooperation; the investigation already stands concluded and the charge-sheet has been filed; the evidence is predominantly documentary in nature; no recovery remains to be effected from him; the operational control of the **Company appears**, prima facie, to have been exercised by Mr. N. Uday Rao; criminal liability cannot be



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fastened merely because the applicant held the office of Director; and the applicant is suffering from serious medical ailments requiring continuous treatment, this Court is of the considered opinion that further custodial detention of the applicant would not serve any useful purpose.”

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