

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 Book Closure for the purpose 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 PM at the Registered Office of the Company to transact the business as set out in the notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members shall remain closed from **Thursday, September 10, 2026 to Wednesday, September 16, 2026** (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

We request you take the above 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