AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: November 03, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Board Meeting on Friday, November 06, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors of the Company will meet on Friday, November 06, 2026, to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and half-year ended September 30, 2026.

Further, please note that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circular nos. NSE/CML/2019/11 and LIST/COMP/01/2019-20 both dated 2nd April, 2019 issued by the National Stock Exchange of India Limited and BSE Limited respectively, the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the quarter and half-year ended September 30, 2026.

Yours faithfully,

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Amatulla Akil Chunawala
Company Secretary & Compliance Officer
(ACS – 80050)

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