AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

July 16, 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

Dear Sir/Madam,

Sub.: **Submission of Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on March 31, 2025**

Ref : **Your email dated 14thJuly, 2026 (Original Query dated 28th July 2025).**

With reference to your email dated July 14, 2026, which refers to the observations originally raised on 28th July, 2025, we wish to clarify that the Company had already submitted a comprehensive response on 29 July, 2025.

We reiterate our clarification for the points raised:

1. Financial results not signed by authorized signatory/ies:

   We hereby inform you that a meeting of Board of Directors was convened on May 30, 2025, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2025 (‘**Financial Results**’). The said Financial Results duly reviewed by the Audit Committee were approved and taken on record by the Board. In the absence of the Whole-Time Director, Mr. Mineel Mali, the Board in compliance with Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure) requirements authorized Mr. Subhrarabinda Birabar, Non-Executive Director and Mr. Srinivasu Chaganti, Non-Executive Director of the Company, to sign the Financial Results and accordingly the Financial Results were signed by both the aforementioned Directors.

   Certified True copy of the Board Resolution authorizing the aforementioned Directors to sign the Financial Results is enclosed for your reference.

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2. Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable):

   We further inform you that the meeting of Board of Directors commenced at 20:15 hours and concluded at 21:50 hours. While submitting the above Financial Results in PDF form, the following system error had occurred:

   "An exception has occurred while processing the request. Please contact the administrator for more details."

   This repeated technical error caused an unavoidable delay in uploading the financial results.

   Screenshot of the error is attached for your reference.

3. Statement on Impact of Audit Qualification is not signed by MD/CEO for March 2025:

   In continuation of our earlier clarification regarding the absence of our Whole-Time Director, Mr. Mineel Mali, the Board had authorized Mr. Subhrarabinda Birabar and Mr. Srinivasu Chaganti to sign the financial documents. Accordingly, the Statement on Impact of Audit Qualification was also signed by the authorized Non-Executive Directors in place of the Whole-Time Director. The certified true copy of the Board Resolution covering this authorization is enclosed.

Kindly take the same on record.

Yours truly,

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

Amatulla Chunawala
Company Secretary & Compliance Officer

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Encl: As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AJR INFRA AND TOLLING LIMITED ON FRIDAY, THE 30TH OF MAY 2025 AT GAMMON HOUSE, VEER SAVARKAR MARG, PRABHADEVI, MUMBAI – 400 025

"**RESOLVED** THAT pursuant to Sections 129 ,134 and all other applicable provisions of the Companies Act 2013 read with the Companies (Accounts)Rules 2014 ,Regulations 33,47 and all applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015 ("SEBI LODR") , the draft Annual Financial Statements comprising of the Standalone and Consolidated Statement of Profit & Loss of the Company for the financial year ended March 31, 2025 and the Standalone and Consolidated Balance Sheet of the Company as at March 31, 2025, together with the Cash flow, notes to accounts and the schedules thereto(hereinafter "Financial Statements") duly reviewed and recommended by the Audit Committee, as placed before the Board at this meeting, be and are hereby considered and approved and the same be signed by Mr. Subhrabinda Birabar- Non Executive Director and Mr. Srinivasu Chaganti-Non-Executive Director and Mr. Vinay Sharma - Chief Financial Officer of the Company and thereafter the same be presented to the Auditors, for their Report thereon;

RESOLVED FURTHER that the Financial Statements for the year ended March 31, 2025, together with the Cash flow, notes to accounts and the schedules duly approved by the Board be furnished in the prescribed form to the Stock Exchanges and also be published in newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;

RESOLVED FURTHER that any one of the Directors or Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds and things as may necessary to give effect to the above resolution including filing of requisite e-forms with the Ministry of Corporate Affairs ;

RESOLVED FURTHER THAT a copy of this resolution duly certified by any Director of the Company be forwarded to any authority or person as may be necessary ."

CERTIFIED TRUE COPY

For, AJR INFRA AND TOLLING LIMITED
(formerly Gammon Infrastructure Projects Limited)

Minell Mali
Whole Time Director
DIN-06641595

Place: Mumbai
Date: 30th June , 2024

Registered Office : 3rd Floor, Plot No. 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 038. India Tel : 91-22-6748 7200
Fax: 91 - 22 - 6748 7201 • E-mail : info@ajrinfra.in • Website : www.ajrinfra.in • CIN : L45203MH2001PLC131728


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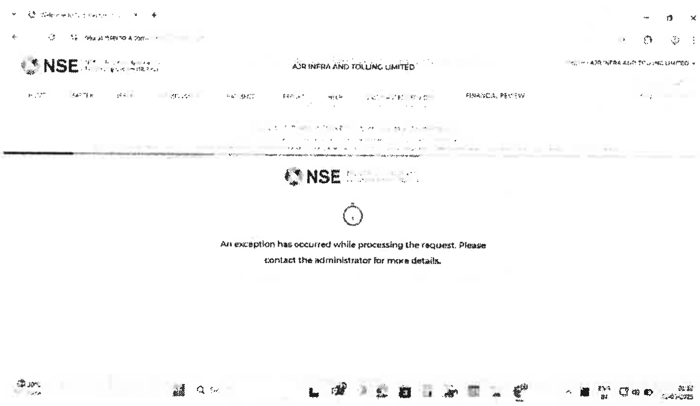
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