

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/009

BY E-FILING

May 28, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

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- 022-26598237/38

NSE Code-A2ZINFRA

Dear Sir/Madam,

Subject: Update on intimation dated May 22, 2026, regarding meeting of board of Directors of Company scheduled to be held on May 29, 2026 for considering & approving Audited Standalone and Consolidated Financial Results for the Quarter (Q4) and financial year ended March 31, 2026.

With reference to our letter dated May 22, 2026 submitted with the Stock Exchanges, wherein it was informed that a meeting of the Board of Directors of the Company was scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter (Q4) and financial year ended March 31, 2026.

In this regard, we would like to inform you that due to the pending receipt of certain information and supporting documents from various project sites of the Company, additional time is required for consolidation, verification and review of the necessary financial data for finalization of the matters proposed to be placed before the Board.

Accordingly, Company is unable to finalise and approve the Audited Financial Results within the prescribed timeline under Regulation 33 of the SEBI (LODR) Regulations, 2015. In view of the above circumstances, we request your good office to kindly grant an extension of time for submission of the Audited Standalone and Consolidated Financial Results for the Quarter (Q4) and financial year ended March 31, 2026 up to June 30, 2026.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for the designated persons of the Company and their immediate relatives till 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

You are requested to take the above information on records.

Yours truly,

For A2Z INFRA ENGINEERING LTD.

(Atul K. Agarwal)
Company Secretary
FCS-6453

**Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana**

