

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/014

## BY E-FILING

July 02, 2026

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

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Sub: Rescheduling of Board Meeting for considering & approving Audited Standalone and Consolidated Financial Results for the Quarter (Q4) and financial year ended March 31, 2026

Dear Sir/ Ma'am,

With reference to our letter dated June 26, 2026, submitted with the Stock Exchanges, wherein it was informed that a meeting of the Board of Directors that was scheduled to be held on **Friday, July 03, 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 wish to inform you that although the Company has compiled the requisite information from its project sites, the meeting of the Board of Directors could not be convened as scheduled due to non-availability of few Directors.

Accordingly, the meeting of the Board of Directors has been rescheduled to **Tuesday, July 14, 2026, inter alia, to consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter (Q4) and financial year ended March 31, 2026.**

Further in continuation to our letter dated June 25, 2026, the trading window shall continue to remain closed for the designated persons of the Company and their immediate relatives till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter (Q1) ending as on June 30, 2026.

Kindly take the above information in your records.

Thanking you,  
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