

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/011

BY E-FILING

20th June, 2026

To,
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. is scheduled to be held on **Monday, June 29, 2026, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial results for the Quarter (Q4) and financial year ended on March 31, 2026.**

Further in continuation to our letter dated March 25, 2026, regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company will continue to remain closed for the designated persons of the Company and their immediate relatives till the completion of 48 hours after the said results are approved by the Board and made public.

You are requested to take the above information on records.

Thanking you,
Yours Truly

For A2Z INFRA ENGINEERING LTD.



Atul Kumar Agarwal
Company Secretary
FCS-6453

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