REF. No.:- A2ZINFRA/SE/2026-27/027

BY E-FILING

August 31, 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

Subject: Outcome of Board Meeting duly held on Monday, August 31, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, A2Z INFRA ENGINEERING LTD. (hereinafter referred as "Company") wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, August 31, 2026, has inter alia considered and approved:

1. **Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company**

   Mr. Amit Mittal (DIN No. 00058944) is currently designated as Managing Director cum Chief Executive Officer of the Company. He is Managing Director of the Company since January 01, 2005 and also appointed as Chief Executive Officer (CEO) of the Company on November 16, 2021 and accordingly, re-designated as Managing Director cum CEO with effect from November 16, 2021.

   Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby wish to inform you that on recommendation of members of Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Amit Mittal (DIN: 00058944), as Managing Director of the Company for a further period of 3 (Three) years effective from 1st January, 2027 till 31st December, 2029, subject to approval of the Shareholders of the Company in the ensuing 25th Annual General Meeting of the Company to be held on **Saturday, September 26, 2026. Mr. Amit Mittal will continue to be designated as Managing Director cum CEO of the Company.**

   The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026, BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018 are enclosed as **Annexure I.**

ATUL KUMAR AGARWAL
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Date: 2026.08.31 19:09:59 +05'30'

A2Z INFRA ENGINEERING LTD. GURGAON

2. **Re-appointment of M/s. MRKS & Associates, Chartered Accountants as Statutory Auditors of the Company**

   Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III thereto, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby wish to inform you that on recommendation of members of Audit Committee, the Board of Directors has approved the re-appointment of M/s MRKS & Associates, Chartered Accountants, Delhi (Firm Registration No. 023711N) as Statutory Auditors of the Company for the Second term of five consecutive financial years, to hold office from the conclusion of the ensuing 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, subject to approval of the Shareholders of the Company in the ensuing 25th Annual General Meeting of the Company to be held on **Saturday, September 26, 2026**.

   The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as **Annexure II**.

The said outcome and results have been uploaded on the website of the Stock Exchanges and on the website of the Company at www.a2zgroup.co.in.

The Board meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the above information into your records.

Thanking you,

Yours truly,

FOR A2Z INFRA ENGINEERING LTD.

ATUL KUMAR AGARWAL
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A2Z INFRA ENGINEERING LTD. GURGAON

(Atul Kumar Agarwal)
Company Secretary
FCS-6453
Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram-122003, Haryana

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Annexure I

Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment & term of Re-appointment	Mr. Amit Mittal is re-appointed for a period of 3 years effective from 1st January, 2026 till 31st December, 2029, subject to the approval of Shareholders in ensuing 25th Annual General Meeting of the Company.
Brief profile	Mr. Amit Mittal, is a B. Tech in Civil Engineering from the Indian Institute of Technology, Roorkee, and brings with him over 35 years of rich and diversified experience in project management and execution across the power, oil, and infrastructure sectors. He currently serves as the Managing Director cum CEO of the Company, where he leads the overall strategic direction, business planning, and new business development initiatives of the organization. As Managing Director cum CEO, he oversees the management of all operations across the Group, ensuring seamless coordination between business verticals and consistent operational performance. He remains closely and personally involved in the formulation of the Company's long-term strategy and in identifying and evaluating new avenues of growth for A2Z, reflecting his entrepreneurial and growth-oriented approach to leadership. Given his extensive domain knowledge, proven execution capability, and strategic vision, the Board is of the view that Mr. Mittal's continued leadership as Managing Director cum CEO will be immensely valuable in driving the Company's growth trajectory over the next term.
Disclosure of relationships between directors	Ms. Dipali Mittal, Non-Executive Non-Independent Director of the Company, is the Spouse of Mr. Amit Mittal.
Information a required under BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Amit Mittal is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure II

Re-appointment of M/s MRKS & Associates, Chartered Accountants, Delhi (Firm Registration No. 023711N) as Statutory Auditors of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment & term of Re-appointment	Ms. M/s MRKS & Associates, Chartered Accountants, Delhi (Firm Registration No. 023711N) is re-appointed for the Second term of 5 (five) consecutive years, from the conclusion of the ensuing 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Brief profile	MRKS and associates is a firm of Chartered Accountants having over 15 years standing with multi industry and multi-disciplinary experience. They have various large, medium & MNCs as clients across industry & they deal multi industry i.e., Telecom, Real Estate, Media, Manufacturing, Shipping, Education, Retail Finance, Oil and Gas, New Age Industries & Start-ups Aerospace, Hotel & Hospitality Industry. The firm MRKS is a leading & rapidly growing provider of audit & assurance, Internal Audit, taxation, Outsourcing (including Payroll, Inventory accounting & Fixed assets register, MIS) & management consultancy services. The firm is supported by a team of qualified and experienced professionals with relevant academic and professional expertise, industry knowledge and organizational capabilities in areas including audit, internal financial controls, taxation, finance and accounting, enabling MRKS to deliver reliable, efficient and value-driven solutions tailored to its clients' business requirements.
Disclosure of relationships between directors	Not applicable

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