

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/013

## BY E-FILING

June 26, 2026

To,

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

Fax-022-22722039

BSE Code-533292

Dear Sir/Madam,

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- 022-26598237/38

NSE Code-A2ZINFRA

**Subject: Rescheduling of Board Meeting 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 June 20, 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 **Monday, June 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 in spite of our best efforts, certain information and supporting documents from project sites of the Company are still pending to be received; 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.

Hence, the meeting of the Board of Directors has been rescheduled to **Friday, July 03, 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 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.

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



Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana (INDIA)

Corporate Office: Ground Floor, Plot No. 58, Sector -- 44, Gurugram – 122003, Haryana (INDIA)

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