

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/030

BY E-FILING

September 03, 2026

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

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-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Intimation regarding Letter dispatched to the Shareholders of the Company for Annual Report web link for FY 2025-26

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is hereby informed that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, A2Z Infra Engineering Limited ('the Company') has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/Depository Participants, providing the weblink, including the exact path, where the Annual Report for FY 2025-26 of the Company can be accessed on Company's website. A specimen of the letter is enclosed for your records.

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



Enclosure: Copy of Letter

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)

Tel.: +91-124-472-3383, Website : www.a2zgroup.co.in, Email : info@a2zemail.com



A2Z INFRA ENGINEERING LTD.

CIN: L74999HR2002PLC034805

Registered Office: O-116, 1st Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana

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

Tel.: 0124-4723383, **E-mail:** investor.relations@a2zemail.com, **Website:** www.a2zgroup.co.in

Date: September 03, 2026

Dear Shareholder(s),

Sub: Notice convening the 25th Annual General Meeting of the shareholders of A2Z Infra Engineering Ltd. and Annual Report for the Financial Year 2025-26

We are pleased to inform that the 25th Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Saturday, September 26, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM dated August 31, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being Circular No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other circulars, if any, issued in this regard by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "**SEBI Circulars**").

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the members, whose email addresses are registered with the Company or with any Depository or with Registrar & Share Transfer Agent ('RTA') of the Company. As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. Accordingly, we are unable to send the copy of the Notice of the AGM and Annual Report for the financial year 2025-26 to you electronically. Accordingly, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to you for providing the web-link along with the exact path to access the Annual Report for the FY 2025-26 and Notice of 25th AGM of Company, which is as given below:

Web-link to access Annual Report: http://media.a2zgroup.co.in/pdf/Annual%20Report_2025-26.pdf

Web-link to access Notice: <https://media.a2zgroup.co.in/pdf/Notice%20of%2025th%20AGM.pdf>

Additionally, Notice of 25th AGM and Annual Report for the FY 2025-26 are also available on the Website of NSDL at www.evoting.nsdl.com and the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com & www.nseindia.com respectively and on the Company's website at www.a2zgroup.co.in.

Request for a physical copy of the Annual Report for the FY 2025-26, if so required, may be sent in writing to the Company / RTA - Alankit Assignments Ltd. ("Alankit"). We encourage you to register/update your email id at the earliest in order to receive timely communications and updates from the Company.

Process for registration/updation of e-mail id:

- a) In case you are holding shares in physical form, you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit at Alankit House, 4E/2, Jhandewalan Extension, New Delhi- 110055, email - rta@alankit.com.
- b) In case you are holding shares in Demat form, you are requested to register/ update your email address with your DP.

Key dates for the 25th AGM are as under: -

S. No.	Particulars	Date of Event
1	Cut-off Date For E-Voting	Saturday, September 19, 2026
2	E-Voting Start Date & Time	Wednesday, September 23, 2026 (9:00 am)
3	E-Voting End Date & Time	Friday, September 25, 2026 (5:00 pm)
4	Date of AGM	Saturday, September 26, 2026

FOR A2Z INFRA ENGINEERING LTD.

Sd/-

Atul K. Agarwal

Company Secretary

FCS-6453

Add: Ground Floor, Plot No- 58,

Sector-44, Gurugram-122003, Haryana