

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 19.08.2026

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2025-26 to the Shareholders of the Company for the 34th Annual General Meeting ("AGM") to be held on Wednesday, September 16, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2025-26 for convening the 34th AGM of the Company scheduled to be held on Wednesday, September 16, 2026 at 1:00 P.M. at the Registered office of the company, has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 7, 2026.

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address.

We request you take the above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487