INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: November 03, 2026

To,
The Manager – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Infra Industries Limited (Scrip Code: 530777).

Respected Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Infra Industries Limited (the "Company") is scheduled to be held on Friday, November 06, 2026, inter alia, to consider and transact the following business:

- To consider and approve the Standalone Un-Audited Financial Results of the Company along with Limited Review Report (LRR) for the quarter and half year ended September 30, 2026;
- To consider and approve the appointment of new Company Secretary and Compliance Officer of the Company;
- Any other item with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, the Trading Window shall continue to remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For Infra Industries Limited

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2026.11.03 12:03:46 +05'30'

Sanjay Kumar Jain
Whole-time Director & CFO
[DIN: 00313886]