Ref. No.: EIEL/2026-27/D/71/253

06 November 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 530323

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G- Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

NSE Symbol: ERAINFRA

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Era Infra Engineering Limited is scheduled to be held on **Thursday, 12 November 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 September 2026, along with the Limited Review Reports thereon submitted by the Statutory Auditors of the Company.

The Board may also consider such other business(es) as may be permitted with the approval of the Chair.

Further, in continuation of our intimation regarding closure of the Trading Window submitted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons till, 48 hours after the declaration of the aforesaid financial results, 14 November 2026 (inclusive).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Era Infra Engineering Limited

(Arunima Trigunayat)
Company Secretary & Compliance Officer
Membership No. A38917