

BY E-FILING**REF No.: 001/A2ZINFRA/SE/2026-27/036**

September 26, 2026

To,

BSE LimitedPhirozeJeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax: 022-22722039

BSE Code: 533292

To,

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

Fax: 022-26598237/38

NSE Code: A2ZINFRA

Sub: Disclsoure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Shareholders of the Company at their 25th Annual General Meeting held today, i.e. Saturday, September 26, 2026 at 12.00 P.M. (IST) by way of Video Conferencing/Other Audio Visual Means, have approved the re-appointment of Mr. Amit Mittal (DIN: 00058944), as Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1st January, 2027 till 31st December, 2029. Mr. Amit Mittal will continue to be designated as Managing Director cum CEO of the Company.

The details as required under SEBI Master Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026, BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018, are enclosed as **Annexure-A**.

Thanking You,

Yours truly,

For **A2Z INFRA ENGINEERING LIMITED****Atul K. Agarwal**
Company Secretary cum Compliance Officer
FCS: 6453
Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram - 122003, Haryana

Annexure A**Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment & term of Re-appointment	Mr. Amit Mittal is re-appointed for a period of 3 years effective from 1 st January, 2027 till 31 st December, 2029.
Brief profile	Mr. Amit Mittal, is a B. Tech in Civil Engineering from the Indian Institute of Technology, Roorkee, and brings with him over 35 years of rich and diversified experience in project management and execution across the power, oil, and infrastructure sectors. He currently serves as the Managing Director cum CEO of the Company, where he leads the overall strategic direction, business planning, and new business development initiatives of the organization. As Managing Director cum CEO, he oversees the management of all operations across the Group, ensuring seamless coordination between business verticals and consistent operational performance. He remains closely and personally involved in the formulation of the Company's long-term strategy and in identifying and evaluating new avenues of growth for A2Z, reflecting his entrepreneurial and growth oriented approach to leadership. Given his extensive domain knowledge, proven execution capability, and strategic vision, the Board is of the view that Mr. Mittal's continued leadership as Managing Director cum CEO will be immensely valuable in driving the Company's growth trajectory over the next term.
Disclosure of relationships between directors	Ms. Dipali Mittal, Non-Executive Non-Independent Director of the Company, is the Spouse of Mr. Amit Mittal.
Information a required under BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Amit Mittal is not debarred from holding the office of Director by any SEBI order or any other such authority.

