

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:-A2ZINFRA/SE/2025-26/044

BY E-FILING

January 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda 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

Fax- 022-26598237/38

BSE Code- 533292

NSE Code- A2ZINFRA

Dear Sir,

Sub: - Integrated Filing (Governance) Report for the Quarter (Q3) and nine months ended December 31, 2025

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued thereunder, please find enclosed herewith the Integrated Filing (Governance) for the Quarter (Q3) and nine months ended December 31, 2025.

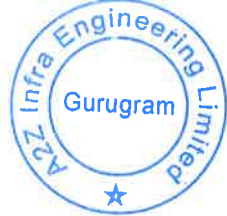
This information is also being hosted on the website of the Company at www.a2zgroup.co.in.

This is for your information and 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

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FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

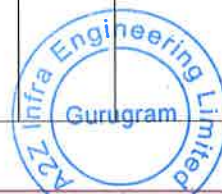
A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

Name of the Company: A2Z INFRA ENGINEERING LTD.

Quarter ending as on: December 31, 2025 (Q3)

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to provision to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Ms.	Atima Khanna	DIN : 07145114 PAN : BDKPK3081R	Chairperson-Independent Director	23/05/2019	23/05/2024	NA	79.08	06/01/1983	1	1	4	2
Mr.	Amit Mittal	DIN: 00058944 PAN: ACWPK6478J	Executive-Non Independent Director (Managing Director cum Chief Executive Officer)	01/01/2005	01/01/2024	NA	NA	07/01/1968	1	0	1	0
Ms.	Dipali Mittal	DIN: 00872628 PAN : AGCPM3667K	Non- Executive Non-Independent Director	01/04/2005	14/08/2017	NA	NA	05/03/1973	1	0	1	1



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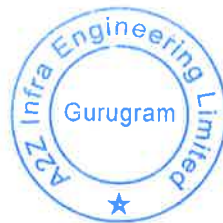
Tel.: +91-124-472-3383, Website : www.a2zgroup.co.in, Email : info@a2zemail.com

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Mr.	Arun Gaur	DIN: 08328873 PAN: AETPG68 08F	Non-Executive Non-Independent Director	16/11/2021	19/09/2022	NA	NA	10/02/1973	1	0	2	0
Mr.	Manoj Tiwari	DIN: 03597274 PAN: AAXPT90 37F	Non-Executive Non-Independent Director	20/07/2022	19/09/2022	NA	NA	20/06/1965	1	0	1	0
Ms.	Ritu Goyal	DIN: 05180676 PAN: AQLPG95 37B	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	28.21	06/01/1986	3	3	3	1
Mr.	Parmatma Singh Rathor	DIN: 03346747 PAN: AIDPR419 5E	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	28.21	02/10/1971	1	1	1	0
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO - No												



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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Atima Khanna	Non-Executive Independent Director, Chairperson	23/05/2019	-
		Ms. Ritu Goyal	Non-Executive Independent Director, Member	20/09/2023	-
		Mr. Parmatma Singh Rathor	Non-Executive Independent Director, Member	20/09/2023	-
		Mr. Arun Gaur	Non-Executive Non-Independent Director, Member	16/11/2021	-
2. Nomination & Remuneration Committee	Yes	Ms. Ritu Goyal	Non-Executive-Independent Director, Chairperson	20/09/2023	-
		Ms. Atima Khanna	Non-Executive-Independent Director, Member	30/07/2020	-
		Ms. Dipali Mittal	Non-Executive Non-Independent Director, Member	21/09/2017	-
3. Stakeholders Relationship Committee	Yes	Ms. Dipali Mittal	Non-Executive Non-Independent Director, Chairperson	13/08/2012	-
		Ms. Atima Khanna	Non-Executive-Independent Director, Member	10/11/2020	-
		Mr. Arun Gaur	Non-Executive Non Independent Director, Member	16/11/2021	-

*Risk Management Committee is not applicable to the Company.

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
November 14, 2025	Yes	7	3	August 12, 2025	93 Days (in between August 12, 2025 to November 14, 2025 i.e. two consecutive Meetings)

* to be filled in only for the current quarter meetings



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IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant Quarter	Whether requirement of Quorum met (details) Yes / No	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous Quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee	November 14, 2025	Yes	4	3	August 12, 2025	93 Days (in between August 12, 2025 to November 14, 2025 i.e. two consecutive Meetings)
2. Stakeholders Relationship Committee	November 14, 2025	Yes	3	1	August 12, 2025	93 Days (in between August 12, 2025 to November 14, 2025 i.e. two consecutive Meetings)
3. Nomination and Remuneration Committee	November 14, 2025	Yes	3	2	August 12, 2025	93 Days (in between August 12, 2025 to November 14, 2025 i.e. two consecutive Meetings)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA
Brief details of the event	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here - **Yes report has been placed before Board of Directors but no comments received**

FOR A2Z INFRA ENGINEERING LIMITED



Atul K. Agarwal
Company Secretary cum Compliance Officer
FCS-6453

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Sector-44, Gurugram-122003, Haryana

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

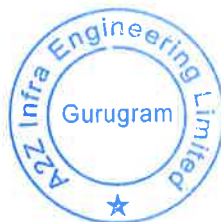
Investor Grievance Redressal Report

No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NA
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous Quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					



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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	Commercial Tax Officer, Avadi, Tiruvallur, Tamil Nadu	Order imposing tax u/s 73, interest u/s 50 & penalty u/s 73 of CGST Act 2017 and respective sections of Tamil Nadu GST Act 2017 amounting to INR 1,87,788/- (Indian Rupees One Lakh Eighty Seven Thousand Seven Hundred Eighty Eight Only).	15-Dec-25	Excess input claimed in GSTR-3B as compared to GSTR-2A, and late fees on delayed filing of GSTR-1	There is no material impact of the same on financial, operations or other activities of the Company.
2.	Superintendent, Malkajgiri Division, Telangana	Order imposing tax u/s 73, interest u/s 50, penalty u/s 73 and late fees u/s 47 of CGST Act 2017 and respective sections of Telangana GST Act, 2017 amounting to INR 8,62,638/- (Indian Rupees Eight Lakh Sixty Two Thousand Six Hundred Thirty Eight Only)	18-Dec-25	Excess input claimed in GSTR-3B as compared to GSTR-2A, late fees on delayed filing of GSTR-1, delayed payment of tax	There is no material impact of the same on financial, operations or other activities of the Company.
3.	Commercial Tax Officer, Avadi, Tiruvallur, Tamil Nadu	Order imposing tax amounting to INR 8,66,622/- (Indian Rupees Eight Lakh Sixty Six Thousand Six Hundred Twenty Two Only), penalty amounting to INR 86,662/- (Indian Rupees Eighty Six Thousand Six Hundred Sixty Two Only) u/s 73 and interest u/s 50 of CGST Act 2017 and respective sections of Tamil Nadu GST Act 2017.	23-Dec-25	Credit Notes issued against supplies disallowed	There is no material impact of the same on financial, operations or other activities of the Company.
4.	Assistant Commissioner, Aligarh, Sector-6,	Order imposing tax u/s 73, interest u/s 50 & penalty u/s 73 of CGST Act 2017 and respective sections of Uttar Pradesh GST Act 2017 amounting to INR 7,94,318/-	29-Dec-25	Turnover not disclosed in GSTR-3B as compared to GSTR-1, and excess input	There is no material impact of the same on financial, operations or other activities of the Company.



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	Uttar Pradesh	(Indian Rupees Seven Lakh Ninety Four Thousand Three Hundred Eighteen Only)		claimed in GSTR-3B as compared to GSTR-2A	
5.	Assistant Commissioner, Dehradun, Sector-7, Uttarakhand and	Order imposing tax u/s 73, interest u/s 50 & penalty u/s 73 of CGST Act 2017 and respective sections of Uttarakhand GST Act 2017 amounting to approximately INR 10,00,000/- (Indian Rupees Ten Lakh Only)	29-Dec-25	Turnover not disclosed in GSTR-3B compared to GSTR-7 filed by customer	There is no material impact of the same on financial, operations or other activities of the Company.

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Ongoing Tax Litigations do not have any material impact on the Listed entity				

