

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2025-26/005

## BY E-FILING

May 22, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

### Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. is scheduled to be held on **Wednesday, May 28, 2025**, inter-alia to consider and take on record the **Audited Standalone & Consolidated Financial results for the Quarter (Q4) and financial year ended on March 31, 2025**.

Further in continuation to our letter dated March 26, 2025, regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company will continue to remain closed for the designated persons of the Company and their immediate relatives till the completion of 48 hours after the said financials results are approved by the Board and made public.

You are requested to take the above information on records.

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

