REF. No.:- A2ZINFRA/SE/2026-27/020

BY E-FILING

July 24, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code- 533292

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

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter (Q1) ended June 30, 2026

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q1) ended June 30, 2026 pursuant to Regulation 76 SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same information in your records.

Thanking You

Yours Truly

For A2Z INFRA ENGINEERING LIMITED

ATUL KUMAR AGARWAL
Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.07.24 16:32:30 +05'30'

A2Z Infra Engineering Limited Gurugram

Atul K. Agarwal
Company Secretary
FCS 6453
Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

DR ASSOCIATES
Company Secretaries

Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida– 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z INFRA ENGINEERING LIMITED

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of A2Z Infra Engineering Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents Alankit Assignments Limited, under the Companies Act, 2013, read with the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended, for the quarter ended on – June 30, 2026.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, We report that in respect of the aforesaid period:

1.	For Quarter Ended	:	June 30, 2026
2.	ISIN	:	INE619I01012
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	A2Z Infra Engineering Limited
5.	Registered Office Address	:	O–116, First Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase – 1, Gurgaon -122002.
6.	Correspondence Address	:	Ground Floor, Plot No. 58, Sector -44 Gurgaon-122003
7.	Telephone	:	0124-4723383
8.	E-mail Address	:	atulagarwal@a2zemail.com

9. Name of the Stock Exchange where the Company's securities are listed – **BSE & NSE**

			Number of Shares	% of Total Issued Share
10.	Issued Share	:	17,75,22,358	100%

11. Listed Share (Exchange- wise)
(as per company records for all the Stock Exchanges)

DR ASSOCIATES * COMPANY SECRETARIES * NOIDA

DR ASSOCIATES
Company Secretaries

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Peer Review Certificate No.: 6160/2024

	National Stock Exchange of India Limited	17,75,22,358	100%
	BSE Limited	17,75,22,358	100%
12.	Held in dematerialized form in NSDL	11,02,15,727	62.09%
13.	Held in dematerialized form in CDSL	6,73,01,814	37.91%
14.	Physical	4,817	Negligible
15.	Total No. of Shares (12+13+14)	17,75,22,358	**100**%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): **N.A.**

17. Certifying the details of changes in Shares during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Applied for Listing Shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. Pending from SE (Specify Names)
Equity Shares issued pursuant to ESOPs	1402500	Yes	BSE & NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18. Register of Members is updated (Yes / No): **Yes**
(If not, updated upto which date)

19. Reference of previous quarter with regard to excess dematerialized Shares, if any; **-----N.A.----**

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? **--------N.A.--------**

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Peer Review Certificate No.: 6160/2024

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name & Telephone of the Compliance Officer of the Company:

Atul Kumar Agarwal, Company Secretary cum Compliance officer, 0124-4723383

23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:

Deepak Gupta, Company Secretary in Practice, 011-45063990

24. Appointment of common agency for share registry work, if yes (name & address):

Yes, Alankit Assignment Limited

House, 4E/2, Jhandewalan Extension
New Delhi – 110055, 011-42541234

25. Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE): N.A.

For DR Associates
Company Secretaries
Firm Regn. No.: P2007DE003300

DR ASSOCIATES * NOIDA * COMPANY SECRETARIES

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339H000919527

Dated: 23rd July 2026
Place: Noida