

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2026-27/005

BY E-FILING

May 04, 2026

To,
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra
(E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Allotment of equity shares under A2Z Employee Stock Option Plan 2013, A2Z Employee Stock Option Plan 2014 and A2Z Employee Stock Option Plan 2018.

Dear Sir/ Madam,

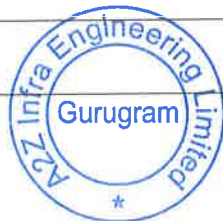
Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in their meeting duly held on **Monday, May 04, 2026, has approved and allotted 14,02,500 (Fourteen Lakh Two Thousand Five Hundred) equity shares of face value of Rs.10/- each fully paid-up, against exercise of vested options as detailed below:**

1. 65,000 (Sixty Five Thousand) Equity Shares under A2Z Employee Stock Option Plan, 2013.
2. 4,22,500 (Four Lakh Twenty Two Thousand Five Hundred) Equity Shares under A2Z Employee Stock Option Plan, 2014.
3. 9,15,000 (Nine Lakh Fifteen Thousand) Equity Shares under A2Z Employee Stock Option Plan, 2018.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company, in all respects.

Consequent to the aforementioned allotments, the paid-up share capital of the Company shall stand increased as under:

Particulars	No. of Equity Shares	Amount (In Rs.)
Existing Paid-up Capital	17,61,19,858	176,11,98,580
Post Allotment Paid-up Capital	17,75,22,358	177,52,23,580



Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana (INDIA)

Corporate Office: Ground Floor, Plot No. 58, Sector – 44, Gurugram – 122003, Haryana (INDIA)

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

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Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure-A".

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as "Annexure-B".

The above mentioned documents will be simultaneously posted on the Company's website at www.a2zgroup.co.in. You are requested to kindly take the same on record.

Thanking You
Yours Truly

For A2Z INFRA ENGINEERING LIMITED



Atul K. Agarwal
Company Secretary
FCS 6453

Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

Annexure - A

Details required under Regulation 30 read with Schedule III of the Listing Regulations and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sl. No.	Disclosures	Particulars
a)	Brief details of options granted	<p>The present instance is the allotment of 14,02,500 (Fourteen Lakh Two Thousand Five Hundred) equity shares of the Company of face value Rs. 10/- each, fully paid-up, to the eligible employees/Directors of the Company and its Subsidiaries, upon exercise of their stock options under the respective A2Z Employee Stock Option Plans.</p> <p>These Options were granted earlier by the Company from time to time and disclosed to the stock exchanges, wherever applicable.</p>
b)	Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2021	Yes
c)	Total number of shares covered by these options	14,02,500 (Fourteen Lakh Two Thousand Five Hundred) equity shares having a face value of Rs. 10/- each, fully paid-up, are covered by stock options exercised.
d)	Pricing formula/ Exercise Price	The Exercise Price is Rs. 10/- each i.e. face value per equity share of the Company.
e)	Options vested	<p>All the Shares under the aforesaid Plan have been vested as per the Scheduled Plan.</p> <p>The present instance is the allotment of shares upon exercise of 14,02,500 vested options.</p>
f)	Time within which option may be Exercised	Not applicable
g)	Options exercised	<p>Exercised Options Details:</p> <ol style="list-style-type: none"> 65,000 (Sixty Five Thousand) Equity Shares under A2Z Employee Stock Option Plan, 2013. 4,22,500 (Four Lakh Twenty Two Thousand Five Hundred) Equity Shares under A2Z Employee Stock Option Plan, 2014. 9,15,000 (Nine Lakh Fifteen Thousand) Equity Shares under A2Z Employee Stock Option Plan, 2018
h)	Money realized by exercise of Options	INR 1,40,25,000/- (One Crore Forty Lakhs Twenty Five Thousand Only) excluding taxes



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i)	The total number of shares arising as a result of exercise of option	14,02,500 (Fourteen Lakh Two Thousand Five Hundred) equity shares
j)	Options lapsed	Not applicable
k)	Variation of terms of options	Not applicable
l)	Brief details of significant terms	As mentioned in the A2Z Employee Stock Option Plan, 2013, A2Z Employee Stock Option Plan, 2014 and A2Z Employee Stock Option Plan, 2018.
m)	Subsequent changes or cancellation or exercise of such options	Not applicable
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The impact on diluted earnings per share, if any, will be accounted for and disclosed in accordance with applicable accounting standards in the financial statements of the relevant period.



Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	<p>Company name and address of Registered Office:</p> <p>A2Z Infra Engineering Limited O-116, First Floor, Shopping Mall, Arjun Marg, DLF City Phase - 1, Gurgaon - 122002</p>																		
2	<p>Name of the Stock Exchanges on which the company's shares are listed:</p> <p>BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")</p>																		
3	<p>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</p> <p>A2Z Employee Stock Option Plan, 2013 ("ESOP 2013") BSE: 24.04.2014 NSE: 24.04.2014</p> <p>A2Z Employee Stock Option Plan, 2014("ESOP 2014") BSE: 08.09.2015 NSE: 08.09.2015</p> <p>A2Z Employee Stock Option Plan, 2018 ("ESOP 2018") BSE: 12.10.2018 NSE: 12.10.2018</p>																		
4	<p>Filing Number, if any:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">ESOP 2013</th> <th colspan="2">ESOP 2014</th> <th colspan="2">ESOP 2018</th> </tr> </thead> <tbody> <tr> <td>BSE</td> <td style="text-align: center;">9166</td> <td>BSE</td> <td style="text-align: center;">23742</td> <td>BSE</td> <td style="text-align: center;">86064</td> </tr> <tr> <td>NSE</td> <td style="text-align: center;">4608</td> <td>NSE</td> <td style="text-align: center;">7543</td> <td>NSE</td> <td style="text-align: center;">18903</td> </tr> </tbody> </table>	ESOP 2013		ESOP 2014		ESOP 2018		BSE	9166	BSE	23742	BSE	86064	NSE	4608	NSE	7543	NSE	18903
ESOP 2013		ESOP 2014		ESOP 2018															
BSE	9166	BSE	23742	BSE	86064														
NSE	4608	NSE	7543	NSE	18903														
5	<p>Title of the Scheme pursuant to which shares are issued, if any:</p> <p>A2Z Employee Stock Option Plan, 2013 A2Z Employee Stock Option Plan, 2014 A2Z Employee Stock Option Plan, 2018</p>																		
6	<p>Kind of security to be listed:</p> <p>Equity Shares</p>																		



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7	Par value of the shares: Rs 10/- per share
8	Date of allotment of shares: 04-05-2026
9	Number of shares allotted: 14,02,500 (Fourteen Lakh Two Thousand Five Hundred)
10	Share Certificate No., if applicable: Not Applicable. Shares are issued in Dematerialized form
11	Distinctive number of the share, if applicable: 176119859 - 177522358
12	ISIN Number of the shares if issued in Demat: INE619I01012
13	Exercise price per share: <ol style="list-style-type: none">Rs. 10/- per share for 65,000 (Sixty Five Thousand) Options under A2Z Employee Stock Option Plan, 2013.Rs. 10/- per share for 4,22,500 (Four Lakh Twenty Two Thousand Five Hundred) Options under A2Z Employee Stock Option Plan, 2014.Rs. 10/- per share for 9,15,000 (Nine Lakh Fifteen Thousand) Options under A2Z Employee Stock Option Plan, 2018
14	Premium per share: Not Applicable
15	Total Issued shares after this issue: 17,75,22,358 (Seventeen Crore Seventy Five Lakh Twenty Two Thousand Three Hundred Fifty Eight)
16	Total Issued share capital after this issue: INR 177,52,23,580/- (Indian Rupees One Hundred Seventy Seven Crores Fifty Two Lakhs Twenty Three Thousand Five Hundred Eighty Only)
17	Details of any lock-in on the shares: Not Applicable
18	Date of expiry of lock-in: Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical: Yes
20	Details of listing fees, if payable: Not Applicable



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