

General information about company		
Scrip code	533292	
NSE Symbol	A2ZINFRA	
MSEI Symbol	NA	
ISIN	INE619I01012	
Name of the entity	A2Z Infra Engineering Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of Shares or Voting Rights during the reporting Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Ongoing Tax Litigations do not have any material impact on the Listed entity
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00995	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Atima Khanna		07145114	Non-Executive - Independent Director	Chairperson		06-01-1983
2	Mr	Amit Mittal		00058944	Executive Director	Not Applicable	CEO-MD	07-01-1968
3	Ms	Dipali Mittal		00872628	Non-Executive - Non Independent Director	Not Applicable		05-03-1973
4	Mr	Arun Gaur		08328873	Non-Executive - Non Independent Director	Not Applicable		10-02-1973
5	Mr	Manoj Tiwari		03597274	Non-Executive - Non Independent Director	Not Applicable		20-06-1965
6	Ms	Ritu Goyal		05180676	Non-Executive - Independent Director	Not Applicable		06-01-1986
7	Mr	Parmatma Singh Rathor		03346747	Non-Executive - Independent Director	Not Applicable		02-10-1971

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2019	23-05-2024		79.08	1	1	4	2			
2	NA		01-01-2005	01-01-2024			1	0	1	0			
3	NA		01-04-2005	14-08-2017			1	0	1	1			
4	NA		16-11-2021	19-09-2022			1	0	2	0			
5	NA		20-07-2022	19-09-2022			1	0	1	0			
6	NA		11-08-2023	11-08-2023		28.21	3	3	3	1			
7	NA		11-08-2023	11-08-2023		28.21	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07145114	Atima Khanna	Non-Executive - Independent Director	Chairperson	23-05-2019		
2	05180676	Ritu Goyal	Non-Executive - Independent Director	Member	20-09-2023		
3	03346747	Parmatma Singh Rathor	Non-Executive - Independent Director	Member	20-09-2023		
4	08328873	Arun Gaur	Non-Executive - Non Independent Director	Member	16-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05180676	Ritu Goyal	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	07145114	Atima Khanna	Non-Executive - Independent Director	Member	30-07-2020		
3	00872628	Dipali Mittal	Non-Executive - Non Independent Director	Member	21-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00872628	Dipali Mittal	Non-Executive - Non Independent Director	Chairperson	13-08-2012		
2	07145114	Atima Khanna	Non-Executive - Independent Director	Member	10-11-2020		
3	08328873	Arun Gaur	Non-Executive - Non Independent Director	Member	16-11-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03597274	Manoj Tiwari	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00058944	Amit Mittal	Finance Committee	Executive Director	Member	
3	08328873	Arun Gaur	Finance Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	7	7	3
2		14-11-2025	93		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-11-2025	93			Yes	3	3	1	0
5	Nomination and remuneration committee	12-08-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	14-11-2025	93			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Atul Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Atul Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. 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	Nature and details of the action(s) taken or order(s) passed 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).	15-12-2025	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)	18-12-2025	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	23-12-2025	Credit Notes issued against supplies disallowed	There is no material impact of the same on financial, operations or other activities of the Company.

		respective sections of Tamil Nadu GST Act 2017.			
4	Assistant Commissioner, Aligarh, Sector-6, Uttar Pradesh	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/- (Indian Rupees Seven Lakh Ninety Four Thousand Three Hundred Eighteen Only)	29-12-2025	Turnover not disclosed in GSTR-3B as compared to GSTR-1, and excess input claimed in GSTR-3B as compared to GSTR-2A	There is no material impact of the same on financial, operations or other activities of the Company.
5	Assistant Commissioner, Dehradun, Sector-7, Uttarakhand	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)	29-12-2025	Turnover not disclosed in GSTR-3B as compared to GSTR-7 filed by customer	There is no material impact of the same on financial, operations or other activities of the Company.