| 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 | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2026 | |
| 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 Quater. |
| 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. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | No such transaction during the reporting period. |
| 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 | | 88.08 | 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 | | 37.21 | 3 | 3 | 4 | 1 | | | |
| 7 | NA | | 11-08-2023 | 11-08-2023 | | 37.21 | 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 | | |

| **Risk Management Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| **Corporate Social Responsibility Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| **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 | 04-06-2026 | | | | Yes | 7 | 6 | 3 |
| 2 | | 14-07-2026 | 39 | | Yes | 7 | 6 | 3 |
| 3 | | 12-08-2026 | 28 | | Yes | 7 | 7 | 3 |
| 4 | | 31-08-2026 | 18 | | Yes | 7 | 7 | 3 |

## Annexure 1

**IV. Meeting of Committees**

| 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| 1 | Audit Committee | 04-06-2026 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 14-07-2026 | 39 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 12-08-2026 | 28 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 31-08-2026 | 18 | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 14-07-2026 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Stakeholders Relationship Committee | 12-08-2026 | 28 | | | Yes | 3 | 3 | 1 | 0 |

## Annexure 1

**IV. Meeting of Committees**

| 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| 7 | Nomination and remuneration committee | 04-05-2026 | | | | Yes | 3 | 2 | 2 | 0 |
| 8 | Nomination and remuneration committee | 31-08-2026 | 118 | | | 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

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

| Text Block | |
|---|---|
| Textual Information(1) | Yes report has been placed before Board of Directors but no comments received. |

## Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

**I. Affirmations**

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
|---|---|---|---|---|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---|---|---|
| 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 | 26-10-2026 |

| 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 | Assistant Commissioner of State Taxes - Indore-11, Division-2, Madhya Pradesh | Order imposing tax u/s 62 of CGST Act 2017 and respective sections of Madhya Pradesh GST Act 2017 amounting to approximately INR 9,05,000/- (Indian Rupees Nine Lakhs Five Thousand Only) | 15-07-2026 | Non-Filing of GSTR-3B | There is no material impact of the same on financial, operations or other activities of the Company. |