

REF. No.: A2ZINFRA/SE/2025-26/045BY E-FILING**February 03, 2026****To,****BSE Limited**

Phiroze Jeejeebhoy 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, 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, February 11, 2026**, inter-alia to consider and take on record the **Unaudited Standalone & Consolidated Financial results for the Quarter (Q3) and nine months ended on December 31, 2025**.

Further in continuation to our letter dated December 29, 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

