

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: October 14, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation for cancellation of Board Meeting re-scheduled on 16-10-2025

With reference to our intimation letter dated October 06, 2025, under Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company, which was originally scheduled on Tuesday, October 07, 2025 and re-scheduled on Thursday, October 16, 2025, to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2025 has been cancelled.

Further, please note that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circular nos. NSE/CML/2019/11 and LIST/COMP/01/2019-20 both dated 2nd April, 2019 issued by the National Stock Exchange of India Limited and BSE Limited respectively, the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the quarter ended 30th June, 2025 as intimated vide our letter dated June 26, 2025.

Yours faithfully,

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Mineel Mali
Whole Time Director

