REF. No.:- A2ZINFRA/SE/2026-27/042

BY E-FILING

November 05, 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 **Friday, November 13, 2026,** inter-alia to consider and take on record the **Unaudited Standalone & Consolidated Financial results for the Quarter (Q2) and half year ended on September 30, 2026.**

Further in continuation to our letter dated September 25, 2026, 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 KUMAR AGARWAL
Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.11.05 16:03:16 +05'30'

A2Z Infra Engineering Limited Gurugram

(Atul K. Agarwal)
Company Secretary
FCS-6453
Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana