

**Amit Mittal**

TG-2B/4, Garden Estate, M. G. Road, Gurugram-122002

3<sup>rd</sup> April, 2024

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

**Sub- Annual Disclosure of shareholding in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to inform you that as on 31st March, 2024, I Amit Mittal, Promoter along with persons acting in concert was holding 4,95,60,983 equity shares (i.e. 28.14%) of A2Z INFRA ENGINEERING LTD.

As per regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the reporting financial year i.e. FY 2023-24.

You are requested to please take the information in your records.

Thanking You  
Yours faithfully



Amit Mittal  
DIN No. :- 00058944  
Add: - Ground Floor, Plot No. 58,  
Sector-44, Gurugram-122003, Haryana

CC: Audit Committee  
M/s. A2Z INFRA ENGINEERING LTD  
Add: - Ground Floor, Plot No. 58,  
Sector-44, Gurugram-122003, Haryana