

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF No.: 001/A2ZINFRA/SE/2026-27/035

September 26, 2026

To,

BSE Limited

PhirozeJeejeebhoy Towers
Rotunda 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, BandraKurla
Complex, Bandra (E), Mumbai-400051

Fax: 022-26598237/38

NSE Code: A2ZINFRA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Shareholders of the Company at their 25th Annual General Meeting held today, i.e. Saturday, September 26, 2026 at 12.00 P.M. (IST), by way of Video Conferencing/Other Audio Visual Means, have approved the re-appointment of M/s MRKS & Associates, Chartered Accountants, Delhi (Firm Registration No. 023711N) as the Statutory Auditors of the Company for the second term of five consecutive financial years, to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company.

The details as required under the SEBI Master Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as Annexure A.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED



Atul K. Agarwal
Company Secretary cum Compliance Officer
FCS: 6453

Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram - 122003, Haryana

Annexure A

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment & term of Re-appointment	M/s MRKS & Associates, Chartered Accountants, Delhi (Firm Registration No. 023711N) is re-appointed for the Second term of five consecutive financial years, from the conclusion of the 25 th Annual General Meeting till the conclusion of the 30 th Annual General Meeting of the Company.
Brief profile	MRKS and associates is a firm of Chartered Accountants having over 15 years standing with multi industry and multi-disciplinary experience. They have various large, medium & MNCs as clients across industry & they deal multi industry i.e., Telecom, Real Estate, Media, Manufacturing, Shipping, Education, Retail Finance, Oil and Gas, New Age Industries & Start-ups Aerospace, Hotel & Hospitality Industry. The firm MRKS is a leading & rapidly growing provider of audit & assurance, Internal Audit taxation, Outsourcing (including Payroll, Inventory accounting & Fixed assets register, MIS) & management consultancy services. The firm is supported by a team of qualified and experienced professionals with relevant academic and professional expertise, industry knowledge and organizational capabilities in areas including audit, internal financial controls, taxation, finance and accounting, enabling MRKS to deliver reliable, efficient and value-driven solutions tailored to its clients' business requirements.
Disclosure of relationships between directors	Not Applicable

