

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: December 09, 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: Outcome of Board Meeting held on December 9, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors of the Company in its meeting held on Tuesday, December 09, 2025, deferred the agenda related to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended June 30, 2025 and September 30, 2025 due to further details required by the Independent Directors.

The meeting of the Board of Directors commenced at 16.00 hours and concluded at 18.40 hours.

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 2<sup>nd</sup> 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 June 30, 2025 and September 30, 2025.

Yours faithfully,

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

Mineel Mali  
Whole Time Director

