Phone: +91 98795 76221
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:
2,G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
Gujarat-(INDIA)

CIN - L45209GJ1999PLC036003

AKASH
INFRA-PROJECTS LIMITED
BUILDERS OF RELIABLE ROADS

Date: November 2, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, India.

ISIN: INE737W01013
Symbol: AKASH

Dear Sir/Madam,

SUB.: PRIOR INTIMATION OF BOARD MEETING

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Friday, November 6, 2026** inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the intimation for Closure of Trading Window uploaded on NSE website dated September 23, 2026, the trading window has been closed for the Designated Persons and their Immediate Relatives from October 1, 2026 and shall reopen after the expiry of 48 hours from the financial result for the aforesaid period becomes generally available.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For and on Behalf of
AKASH INFRA-PROJECTS LIMITED

Jaya
Digitally signed by Jaya
Date: 2026.11.02 11:55:55 +05'30'

Jaya
Company Secretary & Compliance Officer