

Date: 01st September 2026

To
The Listing Department
Emerge Platform of National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE SYMBOL: CURRENT

Subject: Service of Notice and Annual Report for Financial Year 2025-26 by email to the shareholders

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 read with Part A (12) of Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the **Notice convening the 13th Annual General Meeting ("AGM") of the Members of Current Infraprojects Limited**, along with the **Annual Report of the Company for the Financial Year 2025-26**, has been dispatched electronically by e-mail to all the shareholders of the Company whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s), as applicable, **as on August 28, 2026**.

The **13th AGM of the Company is scheduled to be held on Thursday, September 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This intimation is being submitted for your information and records.

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,

For Current Infraprojects Limited

Sonali Nawndher
Company Secretary & Compliance Officer