

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, Current Infraprojects Limited ('the Company') has sent a letter providing a web-link of the Annual Report for the FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records

Thanking You,
Yours Faithfully,
For Current Infraprojects Limited

Sonali Nawndher
Company Secretary & Compliance Officer

Date: 31-08-2026

Sub.: Notice of the 13th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Current Infraprojects Limited.

Dear Shareholder,

We are pleased to inform you that the **13th Annual General Meeting** (“AGM”) of the Members of Current Infraprojects Limited (“the Company”) is scheduled to be held on **Thursday, September 24th, 2026, at 11:00 A.M (IST)** through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

As per the relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), as amended, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent via email to shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent / Depositories.

We wish to inform you that on scrutiny of records, we notice that your email address is not registered against your demat account / folio number with the Company or with any Depository or **Bigshare Services Private Limited**, Registrar & Share Transfer Agent (RTA) of the Company, as on the cut-off date August 28th, 2026. Accordingly, we are unable to deliver the Notice of the AGM and the Annual Report electronically and hence in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Notice and Annual Report of the Company for the Financial Year 2025-26 can be accessed through the following:

Particulars	Web link
The Company	www.currentinfra.com
National Stock Exchange of India Limited (NSE)	www.nseindia.com
Bigshare services private limited	i-vote@bigshareonline.com

Exact path of Annual Report 2025-26:

<https://www.currentinfra.com/investors/> > Annual Reports > Annual Report FY 2025-2026

The same is also available on the websites of Bigshare services private limited at <https://ivote.bigshareonline.com> and on the Stock Exchange i.e. NSE Limited at <https://www.nseindia.com/>

Key Details of the AGM are as follows:

Particulars	Date
Cut-off date to determine entitlement for e-voting	Friday, September 18 th , 2026
E-voting start date and time	Monday, September 21 st , 2026 (9:00 A.M. IST)
E-voting end date and time	Wednesday, September 23 rd , 2026 (5:00 P.M IST)
13th AGM through VC/OAVM	Thursday, September 24 th , 2026 (11:00 A.M. IST)

Updating of E-mail ID, PAN and Bank Details:

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants. We request you to submit KYC documents, if not done, to Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number –

Bigshare Services Pvt Ltd.
Unit: Current Infracore Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.
Tel: 022- 62638200 / 62638306 / 62638361

Thanking you,
Yours faithfully,
For Current Infracore Limited

Sd/-
Sonali Nawndher
Company Secretary & Compliance Officer
A75369

This is a computer-generated letter and does not require any signature.