CURRENT INFRAPROJECTS LIMITED

CIN: L42900RJ2013PLC044719

Date: 06-11-2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: CURRENT

Subject- Intimation of Forthcoming Board Meeting – 14th November 2026

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026, at the registered office of the company situated at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034 inter alia, to;

1. Consider, approve & take on record the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30th, 2026, as per Regulation 33 of the Listing Regulation along with Limited Review Report.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated, Monday, September 28th, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Thursday, October 01st, 2026, till 48 hours after the declaration of Financial Results for the half year ended September 30th, 2026.

The above is for your intimation and records please. Thanking You,

Yours Faithfully,

For, **Current Infraprojects Limited**

SONALI NAWNDHER
Digitally signed by SONALI NAWNDHER
Date: 2026.11.06 18:16:14 +05'30'

Sonali Nawndher
Company Secretary & Compliance Officer