Date: 17-07-2026

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 – 23rd July 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 **Thursday, 23rd July 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. To Consider and approve the Appointment of **Mr. Shailender Singh Naruka** (**DIN: 10717929**) as an Additional Director designated as a Whole time Director of the Company subject to approval of shareholders of the Company.
2. To consider and approve the appointment of **Mr. Chetan Dadhich (DIN: 10895429)**, Chief Executive Officer (CEO) of the Company, as an **Additional Director**, designated as **Whole-time Director & Chief Executive Officer (CEO)** of the Company, subject to the approval of the shareholders of the Company.
3. To consider and approve the appointment of **M/s Maheshwari Neetu & Associates**, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial years **2026-27** to **2030-31** subject to the approval of the shareholders of the Company.
4. To consider and approve the appointment of M/s **Narnoli & Associates, Chartered Accountants (Firm Registration No. 025630C)** as the Internal Auditor of the Company for the financial year 2026-27.
5. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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: 2026.07.17 16:22:05 +05'30'

Sonali Nawndher
(Company Secretary & Compliance Officer)