Date: 31st August 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: Outcome of Board Meeting held on Monday, 31st August 2026.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, 31st August 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 considered and approved the following:

1. **Considered and approved to maintain the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion, subject to the approval of Shareholders at the 13th Annual General Meeting.**

2. **Considered and approved the Material Related Party Transaction(s) to be entered by the company for a period upto the annual general meeting to be held in the year 2027, subject to approval of the shareholders at the 13th Annual General Meeting, as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013**

3. **Considered and approved to fix the limit for making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the Companies Act, 2013, subject to the approval of Shareholders at the 13th Annual General Meeting.**

4. **Considered and approved to fix the limit of Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, subject to the approval of Shareholders at the 13th Annual General Meeting.**

5. **Considered and Approved the Board's Report along with annexures for the Financial Year 2025-26.**

6. **Considered and approved the draft notice of the 13th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, 24th September 2026 at 11:00 A.M., through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the appointment of Scrutinizer for the same.**

7. **Considered and approved all other business as per agenda circulated.**

The Board Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

Thanking you,
Yours sincerely,

For Current Infraprojects Limited

SONALI NAWNDHER Digitally signed by SONALI NAWNDHER Date: 2026.08.31 15:18:50 +05'30'

Sonali Nawndher
Company Secretary & Compliance Officer

CIPL Ambitions, A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur-302034 Rajasthan
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