

**Amit Mittal**

TG-2B/4, Garden Estate, M. G. Road, Gurugram-122002

7<sup>th</sup> April, 2026

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

**Sub- Annual Disclosure of shareholding in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to inform you that as on 31<sup>st</sup> March, 2026, I Amit Mittal, Promoter along with persons acting in concert was holding 4,95,60,983 equity shares (i.e. 28.14%) of **A2Z INFRA ENGINEERING LTD.**

As per regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that neither I nor any persons acting in concert with me have created any encumbrance, directly or indirectly, during the reporting financial year FY 2025-26, other than those already disclosed to the Company and the Stock Exchanges in previous years.

You are requested to please take the information in your records.

Thanking You  
Yours faithfully



**Amit Mittal**  
DIN: 00058944  
Add: Ground Floor, Plot No. 58,  
Sector-44, Gurugram-122003, Haryana

CC: Audit Committee  
M/s. A2Z INFRA ENGINEERING LTD  
Add: Ground Floor, Plot No. 58,  
Sector-44, Gurugram-122003, Haryana

## Amit Mittal

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Name(s) of the person and Persons Acting in Concert (PAC) with the person		Whether the person belongs to Promoter/ Promoter group	No. of Shares	% of total share capital
Amit Mittal	Self	Promoter	2,73,50,601	15.53
Dipali Mittal	PAC	Promoter Group	--	--
Priya Goel	PAC	Promoter Group	10,382	0.01
Mestric Consultantss Pvt. Ltd. (formerly known as Mestric Consultants Pvt. Ltd.)	PAC	Promoter Group Company	2,22,00,000	12.61
Devdhar Trading & Consultants Pvt. Ltd.	PAC	Promoter Group Company	--	--
<b>Total</b>			<b>4,95,60,983</b>	<b>28.14</b>