

Amit Mittal

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

4th April, 2025

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

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th 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 31st March, 2025, 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 I along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the reporting financial year i.e. FY 2024-25.

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

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 Consultants Pvt. Ltd.	PAC	Promoter Group Company	2,22,00,000	12.61
Devdhar Trading & Consultants Pvt. Ltd.	PAC	Promoter Group Company	--	--
Total			4,95,60,983	28.14

