

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

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Date: 03.11.2025

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Floor 1, New Trading Ring  
P.J. Towers, Dalal Street,  
Mumbai- 520057

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday the 14<sup>th</sup> Day of November, 2025** at 1:00 P.M. at the Registered Office of the Company to, *inter-alia*, consider and adopt the Un-Audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2025.

Further, in our letter dated September 23, 2025, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from October 1, 2025 till 48 (forty-eight) hours after the conclusion of the above mentioned Board Meeting.

The above is for your information and record.

Thanking You,

Yours Sincerely,  
For Anna Infrastructures Limited

Anil Kumar Agarwal  
Whole Time Director  
DIN: 00399487