

# 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: 19.05.2026

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: Prior intimation of Board Meeting, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.**

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 Thursday the 28<sup>th</sup> Day of May, 2026 at 1:00 P.M. at the Registered Office of the Company to, consider *inter-alia* the following business:

1. To consider and approve the Standalone Audited Financial Results of the company for the quarter and Year ended 31<sup>st</sup> March, 2026.
2. To consider any other business with the permission of chair.

Further, in our letter dated March 23 , 2026, 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 April 1, 2026 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**