

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

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

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 04.02.2026

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: 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 13th Day of February, 2026** 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 ended 31st December, 2025.

Further, in our letter dated December 27, 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 January 1 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