

# 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](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-4060806

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Date: 14.08.2026

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai-400001

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

**Sub: Newspaper Advertisement of 34th Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published for intimating the **34th Annual General Meeting** of the Company which will be held on Wednesday, September 16, 2026 in the following newspapers on August 14, 2026:

- (i) Financial Express dated August 14, 2026 (English Daily);
- (ii) Jansatta dated August 14, 2026 (Hindi Daily).

The above notice is also uploaded on the Company's website i.e. [www.annainfrastructures.com](http://www.annainfrastructures.com).

Kindly take above information on record.

Thanking You,

Yours Sincerely,

**For Anna Infrastructures Limited**

**Anil Kumar Agarwal**  
**Whole time director**  
**(DIN: 00399487)**



