



Date: 22.05.2025

To  
The Secretary  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

Ref: Symbol: ZRINFRA

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> May 2025

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Pursuant to regulation 29(1) of SEBI (LODR) Regulations 2015, information is hereby given that the meeting of the Board of Directors of “M/s. ZR Infra Limited” scheduled to be held on Thursday, the 29<sup>th</sup> May 2025, to consider and approve the following agenda items:

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2025, along with the Reports of Auditors.
2. Other Corporate Matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2025 till 48 hours post declaration of the Audited financial results for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully  
For ZR Infra Limited

  
(Zulfi Ravdjee)  
Managing Director  
DIN: 01572417

**ZR Infra Limited**

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Corporate Identity Number (CIN) : L72200AP1997PLC027375