



Date: 28.08.2024

To
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 3rd September 2024

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" will be held on Tuesday, the 3rd day of September 2024, commenced at 3.00 P.M to consider and approve the following agenda items:

1. To Consider and approve Audited Balance sheet as of 31st March 2024, the profit and loss Account and cash flow statement for the year ended on that date together with the schedules and notes attached thereto, along with Reports of Auditors.
2. To Consider and Approve the Notice and Directors' Report of the Company along with Corporate Governance Report and Management and Discussion Analysis report, Secretarial Audit Report for the year 2023-2024.
3. To fix date, time and venue of ensuing Annual General Meeting.
4. To fix the book closure dates for ensuing Annual General Meeting.
5. To appoint Secretarial Auditor of the company for the F. Y 2024-25.
6. To approve calendar of events, E voting dates & Cut off dates for the ensuing Annual General Meeting.



ZR Infra Limited

Corporate Office : Office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India.
Phone : +91 40 66362323 Fax : +91 40 23310648 E-mail:info@zrinfra.com Website : www.zrinfra.com

Corporate Identity Number (CIN) : L72200AP1997PLC027375

ZR INFRA

7. To Reappoint director retire by rotation
8. To appoint the scrutinizer for the voting at the ensuing Annual General Meeting.
9. Any other items with the permission of the chairman.

This is for your information and records.

Thanking You,

**Yours Faithfully
For ZR Infra Limited**


**(Zulfi Ravdjee)
Managing Director
DIN: 01572417**



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