



Date: 10.02.2026

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

Ref: Symbol: ZRINFRA

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Saturday, the 14th day of February 2026, to consider and approve the following agenda items:

1. The standalone unaudited financial results of the Company for the third quarter ended December 31, 2025; and
2. Other corporate matters.

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