



Date: 29<sup>th</sup> July 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

Dear Sir,

**Sub: - Board Meeting Intimation.**

Pursuant to the Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 6<sup>th</sup> August 2025 at 02.00 p.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the un-Audited financial results of the Company for the First quarter ended on 30<sup>th</sup> June 2025.

This is for your information and records.  
Thanking You.

Yours truly,  
For ZR Infra Limited

  
Zulfi Ravdjee  
Managing Director



**ZR Infra Limited**

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