



Date: 06th August 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

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, 14th August 2024 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 30th June 2024.

This is for your information and records.
Thanking You.

Yours truly,
For ZR Infra Limited

A handwritten signature in black ink, appearing to read 'Zulfi Ravdjee'.

Zulfi Ravdjee
Managing Director



ZR Infra Limited

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Corporate Identity Number (CIN) : L72200AP1997PLC027375