



Date: 22.05.2026

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: 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 Wednesday, the 27th day of May 2026, to consider and approve the following agenda items:

1. The standalone audited financial results of the Company for the quarter and year ended March 31, 2026; and
2. Other corporate matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated 27th March, 2026 that the trading window for dealing in securities of the Company for all the Designated Persons (including Promoters & Promoter group) and their immediate relatives would remain closed from 1st April, 2026 till the expiry of 48 hours after the submission of the outcome of the aforesaid Board Meeting to the stock exchange.

This is for your information and records.

Thanking You,

Yours Faithfully
For **ZR Infra Limited**

(Puja Agarwal)
Company Secretary and Compliance Officer
M. No.:A64591

ZR Infra Limited