



September 07, 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**

Symbol – ZRINFRA

Subject: Cut-off Date and E-Voting Details for the 29th Annual General Meeting to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST).

Dear Sir/Ma'am,

We hereby submit the **Cut-off Date and E-Voting details** in connection with the 29th Annual General Meeting of the Company.

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M (IST)
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M (IST)

This information is also available on the website of the company www.zrinfra.com.

This is for your information and records.

Thanking you.

**Yours faithfully,
For ZR INFRA LIMITED**

**Puja Agarwal
Company Secretary & Compliance Officer
M. No: A64591**

ZR Infra Limited

Registered Office: Office No.11, 6-3-249/6, 2nd Floor, Alcazar Plaza & Towers, Road No.1, Banjara Hills, Hyderabad-500034, Telangana, India. Phone: +91 4066362323 Fax: +91 4023310648 [E-mail:info@zrinfra.com](mailto:info@zrinfra.com) Website: www.zrinfra.com
Corporate Identity Number (CIN): L72200TG1997PLC027375