



August 10, 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

Dear Sir/Madam,

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Pursuant to Regulation 29, 33 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and other corporate matters/business.

As informed earlier vide letter dated June 25, 2026, the trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives has already been closed with effect from July 01, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the unaudited financial results of the Company, i.e., until August 15, 2026 (both days inclusive).

This information is also being made available on our website <http://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

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