



September 08, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Dispatch of a letter providing web-link of Integrated Annual Report 2025-26 to those shareholders who have not registered e-mail addresses with the Company/Depositories.

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent web link letters to those Members whose e-mail addresses are not registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The letter contains the exact navigation path to access the Integrated Annual Report for the Financial Year 2025-26. A copy of the letter sent is enclosed herewith.

This information is also being made available on our website <http://zrinfra.com/investor-relations.html>

We request you to take the above information on record.

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

Date: 07-09-2026

Dear Shareholder,

SPECIMEN

Sub: Availability of Annual Report for FY 2025-2026 and KYC Updation.

Pursuant to the provisions of **Section 136 of the Companies Act, 2013** and **Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to circulate its audited financial statements (including consolidated financial statements, if any), auditor's report, and other required documents to its members in the prescribed manner and within the prescribed timelines.

In compliance with the above requirements:

- The **Annual Report for the financial year 2025-2026** has been sent via email to all shareholders whose email IDs are registered with the Company/Depository Participant.
- Shareholders who have not registered their email address will receive a communication containing the web-link, including exact path to the Annual Report.
- A physical copy of the Annual Report will be provided upon receipt of a written request.

You may access the Annual Report for FY 2025-2026 at the following links:

1. **Company Website:** <http://www.zrinfra.com/pdf/2024/Intergrated-Annual-report-FY-2025-26.pdf>
Exact Path: <http://www.zrinfra.com/> > Investor Relations > Integrated Annual Report FY 2025-26
2. **RTA Website (Aarthi Consultants Pvt. Ltd.):**
https://www.aarthiconsultants.com/AGMEGMReports/ZSL_AGM_2026.pdf

KYC Updation for Physical Shareholders

As per SEBI guidelines, shareholders holding shares in physical form are required to furnish/update their KYC details by submitting the relevant forms to the Company's Registrar & Transfer Agent (RTA) at the below address:

M/s. Aarthi Consultants Private Limited
#1-2-285, Street No. 7, Domalaguda, Hyderabad – 500029, Telangana, India

No.	Purpose	Form No.
1	Request for Registering PAN, KYC details or Changes/updation there of	Form ISR-1
2	Confirmation of Signature of Securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination From)*	Form SH-13
4	Declaration form for Opting-Out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nominee	Form SH-14

Note: Shareholders opting out of nomination are required to submit **Form ISR-3** only; **Form SH-13** need not be submitted.

The forms can be downloaded from:

- Company Website: www.zrinfra.com
- RTA Website: www.aarthiconsultants.com

For Shareholders holding shares in Demat form: Please contact your Depository Participant for any changes/updation of your KYC details.

We thank you for your continued support and co-operation.

For **ZR INFRA LIMITED**
Sd/-
Ms. Puja Agarwal
Company Secretary and Compliance Officer