

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2025-26/022

BY E-FILING

September 06, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Intimation regarding Letter dispatched to the Shareholders of the Company for Annual Report web link for FY 2024-25

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, it is hereby informed that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, A2Z Infra Engineering Limited ('the Company') has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/Depository Participants, providing the weblink where the Annual Report for FY 2024-25 of the Company can be accessed on Company's website. A specimen of the letter is enclosed for your records.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul K. Agarwal
Company Secretary
FCS-6453

Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana



Enclosure: Copy of Letter

SPECIMEN LETTER

A2Z INFRA ENGINEERING LTD.

CIN: L74999HR2002PLC034805

Registered Office: O-116, 1st Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana

Corporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana

Tel.: 0124-4723383, **E-mail:** investor.relations@a2zemail.com, **Website:** www.a2zgroup.co.in

Date: September 05, 2025

Dear Shareholder,

Sub: Notice convening the 24th Annual General Meeting of the shareholders of A2Z Infra Engineering Ltd. and Annual Report for the Financial Year 2024-25

We are pleased to inform that the 24th Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 12:00 P.M. through video conference ("VC") / other audio visual means ("OAVM")**, to transact the business as set out in the Notice of the AGM dated August 12, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being circular dated September 19, 2024 ("**MCA Circulars**") and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circulars**").

In compliance of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this letter is being sent to you for providing the web-link along with the path to access the Annual Report of Company, which is given below, as your email id is not registered with the Company/Registrar & Share Transfer Agent/ Depository Participant:

Web-link: https://media.a2zgroup.co.in/pdf/Annual%20Report_2024-25.pdf

Additionally, Notice of the AGM and Annual Report 2024-25 are also available on the NSDL website at www.evoting.nsdl.com and the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on Company's website at www.a2zgroup.co.in.

Request for a physical copy of the Annual Report for the Financial Year 2024-25, if so required, may be sent in writing to the Company / RTA - Alankit Assignments Ltd. ("Alankit"). We encourage you to register your email id at the earliest in order to receive timely communications and updates from the Company.

Process for registration of e-mail id:

- a) In case you are holding shares in physical form you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit at Alankit House, 4E/2, Jhandewalan Extension, New Delhi- 110055, email - rta@alankit.com.
- b) In case you are holding shares in Demat form, you are requested to register/ update your email address with your DP.

Key dates for the 24th AGM are as under: -

S. No.	Particulars	Date of Event
1	Cut-off Date For E-Voting	Monday, September 22, 2025
2	E-Voting Start Date & Time	Friday, September 26, 2025 (9:00 am)
3	E-Voting End Date & Time	Sunday, September 28, 2025 (5:00 pm)
4	Date of AGM	Monday, September 29, 2025

FOR A2Z INFRA ENGINEERING LTD.

Sd/-

Atul K. Agarwal

Company Secretary

FCS-6453

Add: Ground Floor, Plot No- 58,
Sector-44, Gurugram-122003, Haryana