



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

IIL/BSE/2025-26/Q1

Date: July 17, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: INFRAIND

Scrip Code: 530777

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, July 22, 2025 *inter-alia* to

- 1) To approve the Revised Extinguishment of Equity Share Capital as per Hon'ble NCLAT's order
- 2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Infra Industries Limited

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

