



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

IIL/BSE/2025-26

Date: 29th January, 2026

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(1)(a) 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 Wednesday, February 04, 2026, *inter-alia* to Consider and approve Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 27th December, 2025, wherein it is informed that in accordance with the “Code of Conduct to Regulate Monitor & Report Trading by Insiders”, 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 Jain
Whole Time Director & CFO
DIN - 00313886

