

# INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

IIL/BSE/2025-26

Date: 29<sup>th</sup> 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 31<sup>st</sup> December, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 27<sup>th</sup> 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

