Phone: +91-79-23227006
E-mail : info@akashinfra.com
Web : www.akashinfra.com
Regd. Office:
2,G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
Gujarat-(INDIA)
CIN - L45209GJ1999PLC036003

AKASH
INFRA-PROJECTS LIMITED
BUILDERS OF RELIABLE ROADS

Date: 10/02/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, India.
Symbol: AKASH
ISIN: INE737W01013

Dear Sir,

Sub.: Intimation of Board Meeting.

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2026 to consider the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on December 31, 2025.

2. To consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and /or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from January 1, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Akash Infra-Projects Limited

YOGINKUMAR H PATEL
Digitally signed by YOGINKUMAR H PATEL
Date: 2026.02.10 18:39:48 +05'30'

Yoginkumar Patel
Managing Director
(DIN: 00463335)