

Ref. No. – EIEL/2025-26/50/171

NOTICE REGARDING ADJOURNMENT OF 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting (“AGM”) of the Members of Era Infra Engineering Limited (“Company”), which was scheduled to be held on Wednesday, 23 September 2026 at 3:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), could not be conducted for want of the requisite quorum.

Accordingly, pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Secretarial Standard on General Meetings (SS-2) and the Articles of Association of the Company, the AGM has been **adjourned**.

The adjourned 36th AGM will be held as follows:

Date: 30th September 2026

Time: 03:30 P.M. (IST)

Mode: Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

The business as set out in the Notice convening the 36th AGM shall be considered at the adjourned AGM, subject to the applicable provisions of law.

Members are requested to take note of the above and participate in the adjourned AGM.

Regards,

For **Era Infra Engineering Limited**

Sd/-

Arunima Trigunayat

Company Secretary & Compliance Officer

Date: 23 September 2026

Place: Noida