

Date: 24-02-2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: CURRENT

Subject- Intimation of Forthcoming Board Meeting – 02nd March 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 02nd March 2026, at the registered office of the company situated at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034 inter alia, to;

1. To Consider the resignation of Mrs. Jai Shree Rathore (ACS:53129) from the position of Company Secretary and Compliance Officer of the Company W.e.f. 02nd March 2026.
2. To Consider Appointment of Ms. Sonali Nawndher (ACS:75369) as the Company Secretary and Compliance officer of the company W.e.f. 03rd March 2026.
3. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Thanking You,
Yours Faithfully,

For, **Current Infracore Limited**

Sunil Singh Gangwar
Managing Director
DIN: 10591559