

Date: 08-01-2026

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 – 16th January 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 Friday, 16th January 2026, 11.00 A.M 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 Appointment of Narnoli & Associates as Internal Auditor for the F.Y. 2025-26, consent for which has been received.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

The above is for your intimation and records please.

Thanking You,

Yours Faithfully,

For, **Current Infracore Limited**

Jai Shree Rathore
Company Secretary & Compliance Officer
ACS: 53129