

Date: 31-10-2025

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

Subject- Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Pursuant to Regulation 29 of the SEBI Listing Regulations, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 07th November 2025, 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. Consider, approve & take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025, as per Regulation 33 of the Listing Regulation along with Limited Review Report.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Tuesday, September 30, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025.

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