

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

Date: 16-01-2026

Sub: Outcome of Board Meeting held today i.e. on Friday ,16th January 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 16th January 2026 has, inter alia, approved the following matters:

1. Appointment of Narnoli & Associates, Chartered Accountants (Firm Registration No. 025630C) as the Internal Auditors of the Company as recommended by Audit Committee, for the Financial Year 2025-26 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company. The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I.
2. Approved the shifting of the Company's secondary banking arrangements from YES Bank to HDFC Bank, without impacting the existing primary banking arrangements. The Board further noted the sanction of an additional Bank Guarantee limit of ₹7.00 crore by HDFC Bank, resulting in an aggregate sanctioned limit of ₹27.00 crore, comprising ₹2.00 crore towards Cash Credit facilities and ₹25.00 crore towards Bank Guarantee facilities, subject to applicable sanction terms and conditions. The Board confirmed that the aforesaid actions are within its powers under the Companies Act, 2013 and the Company's Memorandum and Articles of Association.
3. Considered and approved all other business as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 11:00 AM and concluded at 01.00 PM. We request the exchange to take this information on record.

We request you to kindly take the above information on record.

Thanking you, Yours sincerely,

For, **Current Infraprojects Limited**

Jai Shree Rathore
(Company Secretary &
Compliance Officer)

Annexure I

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars read with SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

- 1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Appointment
- 2. Date of appointment & term of appointment:** The Internal Auditor is appointed in the Board Meeting held today i.e. 16.01.2026, for a period of 1 year i.e. FY 2025-26.
- 3. Brief profile (in case of appointment):** Narnoli & Associates is an ICAI-registered firm of Chartered Accountants, Having Firm Registration No. 025630C established in 2018, with experience in internal audits, statutory audits, taxation, GST, and compliance advisory services. The firm has undertaken internal audit assignments for public sector undertakings, government bodies, and corporate entities, including Rajasthan State Warehousing Corporation and other corporate clients. Its audit engagements encompass process and system reviews, evaluation of internal controls, verification of statutory compliances, and risk-based audit reporting. The firm is led by qualified partners and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
- 4. Disclosure of Relationships Between Auditor and Directors/Key Managerial Personnel:** Not related to any Director or Key Managerial Personnel of the Company.
- 5. Email Address and Contact Details:** The email address and contact details of the Internal Auditor are **ganeshnarnolikdl@gmail.com** and **+91 9694014050**, respectively.