

Date: 19-05-2026

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 – 26th May 2026

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 Tuesday, 26th May 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. Consider, approve & take on record the audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31st, 2026, as per Regulation 33 of the Listing Regulation.
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 Wednesday, March 25th, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, April 01, 2026, till 48 hours after the declaration of Financial Results for the half year & Year ended March 31st, 2026.

The above is for your intimation and records please. Thanking You,

Yours Faithfully,

For, **Current Infracore Limited**

Sonali Nawndher
Company Secretary & Compliance Officer