

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of directors of Current Infracore Limited will be held on Tuesday, 26th May, 2026 at Registered office of the company situated at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Rajasthan, India, 302034 at 03.00 P.M to transact the businesses mentioned in the agenda enclosed herewith.

Kindly make it convenient to attend the meeting.

Thank you.
Yours sincerely,

For **Current Infracore Limited**

For Current Infracore Limited

Chairman and Managing Director
SUNIL SINGH GANGWAR
MANAGING DIRECTOR
DIN: 10591559

For CURRENT INFRAPROJECTS LIMITED

DEVVRATH SINGH
DIRECTOR
DIN: 05304737

DIRECTOR

Date: 19/05/2026
Place: Jaipur

Encl: Agenda & Notes to Agenda

AGENDA

Sr. No.	Particulars
01.	To confirm the Minutes of Previous Board Meetings.
02.	To Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year & Year ended on March 31, 2026, as per Regulation 33 of the Listing Regulation.
03.	To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

NOTES TO AGENDA

Agenda No .01: To confirm the Minutes of Previous Board Meetings.

The minutes of the preceding Board Meeting will be placed for noting by the Board of Directors at the meeting.

Agenda No. 02: To Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2026, as per Regulation 33 of the Listing Regulation.

The Chairman shall brief to the Board of Directors on the financial results, following which the Board may consider and approve the following resolution:

“RESOLVED THAT the Audited standalone and consolidated financial results of the Company for the half-year & year ended 31st March 2026, by the Statutory Auditors of the Company, as considered and recommended by the Audit Committee and placed before the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and are hereby approved and taken on record.

“RESOLVED FURTHER THAT Mr. Sunil Singh Gangwar, Managing Director or Ms. Sonali Nawndher, Company Secretary & Compliance Officer of the Company be and are hereby authorized to sign the same and furnish the same to the Stock Exchanges and to do all such acts, deeds, matters and things as may be necessary or incidental thereto to give effect to this resolution.”

Agenda No. 03: To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

The Board of Directors may consider any other agenda items for discussion in the meeting.

VOTE OF THANKS