

**AJR INFRA AND TOLLING LIMITED**  
(Formerly Gammon Infrastructure Projects Limited)

Date: May 24, 2025

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block - G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip ID – AJRINFRA**

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 532959**

Dear Sir / Madam,

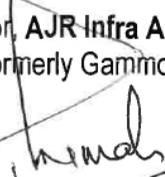
**Sub: Board Meeting on May 30, 2025**  
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Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we inform you that the Board of Directors of the Company will meet on Friday, May 30, 2025, to consider and approve, inter alia, the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Further, please note that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circular nos. NSE/CML/2019/11 and LIST/COMP/01/2019-20 both dated 2<sup>nd</sup> April, 2019 issued by the National Stock Exchange of India Limited and BSE Limited respectively, the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Yours faithfully,

For **AJR Infra And Tolling Limited**  
(formerly Gammon Infrastructure Projects Limited)

  
Mineel Mali  
Whole Time Director

ABS