

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: August 18, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip ID - AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 532959

Dear Sir / Madam,


Sub: Extension of time for holding the 22nd Annual General Meeting

This is to inform you that the Company has obtained approval from the Registrar of Companies, Maharashtra, Mumbai for extension of time for holding the 22nd Annual General Meeting ("AGM") of the Company by a period of 3 (Three) months for the financial year ended on 31st March, 2023.

Accordingly, the 22nd AGM of the Company shall be held on or before 30th December, 2023.

Thanking you,

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


WS Kaushal Shah
Company Secretary & Compliance Officer