Ref. No.: EIEL/2026-27/D/76/261

Date: 16 November 2026

To,
The National Stock Exchange of India Limited (NSE).
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Email: neaps@nse.co.in; listingshp@nse.co.in

Subject: Clarification required with respect to Reconciliation of Share Capital Audit Report – 30 September 2026

Reference: NSE Email Dated 14 November 2026

Dear Sir/Madam,

This is with reference to above-mentioned email dated 14 November 2026 regarding the Reconciliation of Share Capital Audit Report filed by the Company for the quarter ended 30 September 2026 and 30 June 2026.

We wish to inform you that the Board of Directors, at its meeting held on 12 May 2025, considered and approved the appointment of Ms. Arunima Trigunayat as the Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company, with effect from 12 May 2025, pursuant to the applicable provisions of the Companies Act, 2013.

Further, it is pertinent to mention that the equity shares of the Company had previously been delisted from the Stock Exchanges, with BSE having delisted the Company's securities w.e.f. 4 July 2018, and NSE having delisted the Company's securities w.e.f. 8 August 2018.

Subsequently, in view of the moratorium declared pursuant to the order of the Hon'ble National Company Law Tribunal (NCLT), BSE, vide its Notice No. 20251127-17 dated 27 November 2025, changed the status of the Company from "Delisted" to "Suspended" w.e.f. 01 December 2025. Further, NSE, vide its Circular No. 2025/1283 dated 02 December 2025, notified the change in the status of the Company from "Delisted" to "Suspended" w.e.f. 04 December 2025.

The aforesaid appointment was made prior to the change in the listing status of the Company's securities in December 2025. Upon the subsequent restoration of the Company's listing status, Ms. Arunima Trigunayat, being the existing Company Secretary and KMP of the Company, was entrusted with the responsibilities of the Compliance Officer in terms of Regulation 6(1) of the SEBI (LODR) Regulations, 2015, and her particulars were accordingly furnished to the Stock Exchanges.

In view of the above, no separate announcement regarding her appointment dated 12 May 2025, was made to the Stock Exchanges, as the Company's securities were not listed on the said date.

Era Infra Engineering Limited
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E-mail: info@eragroup.in, Website: www.eragroup.in

However, pursuant to the clarification sought by the Stock Exchange, the Company is now making the requisite disclosure as clarification in this regard for your information and records.

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

Regards,

For and on behalf of
Era Infra Engineering Limited

(Arunima Trigunayat)
Company Secretary
M.No.: A38917