



Date: November 23, 2024

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board has passed the resolution on November 23, 2024 approved the winding-up of "Afcons Infra Projects Kazakhstan LLP", a step-down subsidiary of the Afcons Infrastructure Limited ("Company")

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

This is for your information and records.

Yours faithfully,

FOR AFCONS INFRASTRUCTURE LIMITED

Gaurang Maheshchandra Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

“Annexure – A”

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-I/P/CIR/2023/ 123 dated July 13, 2023

Sr No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and Nil net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As per Financial Statements 31-03-2024 Turnover/revenue – NIL Net worth USD: -2,00,192
2.	Date on which the agreement for sale has been entered into	The Board has passed the resolution on 23-11-2024 approved the winding-up of Afcons Infra Projects Kazakhstan LLP, a step-down subsidiary of the Company
3.	The expected date of completion of sale/disposal	To be completed by March 31, 2025, subject to obtaining the necessary approvals.
4.	Consideration received from such sale/disposal	Nil
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable