



Date: August 22, 2025

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

To
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

Subject : Intimation of Schedule of Analysts/Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the details of the scheduled Investor/ Analyst Meetings which will be attended by the representatives of the Company:

Date	Name of Investor /Analyst	Type of Interaction	Venue
Tuesday, August, 26, 2025	East Lane Capital LLP	One to one Meeting	Mumbai
Tuesday, August, 26, 2025	Aditya Birla Sun Life Mutual Fund	One to one Meeting	Mumbai
Tuesday, September 2, 2025	Motilal Oswal Financial Services Ltd (21 st Annual Global Investor Conference (AGIC))	One to one Meeting/ Group	Mumbai
Thursday September 4, 2025	Kotak Securities Ltd	One to one Meeting	Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company.

No unpublished price sensitive information will be shared during the meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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