



Date: June 30, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In terms of the requirements of Regulation 36(1)(b) of the LODR Regulations, the Company has issued letters to those Members who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or Depositories, providing the web-link for accessing the Annual Report of the Company for the Financial Year 2024-25 along with Notice of the 49th Annual General Meeting.

A copy of letter is enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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

Encl.: As above



AFCONS INFRASTRUCTURE LIMITED

CIN-L45200MH1976PLC019335

Registered Office: Afcons House 16, Shah Industrial Estate, Veera Desai Road,
Azadnagar Andheri (West), Mumbai-400053.

Web Site: www.afcons.com e-mail ID - secretarial@afcons.com

Tel: (+9122) 6719 1000.

Date: June 30, 2025

Subject: Notice of 49th Annual General Meeting (AGM) of Afcons Infrastructure Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **49th Annual General Meeting ('AGM')** of the Members of **Afcons Infrastructure Limited** ('the Company') is scheduled to be held on **Friday, July 25, 2025 at 3:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the **Financial Year 2024-25** are available at <https://www.afcons.com/en/annual-report>.

This letter is being sent to those Members(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on cutoff date as on June 20, 2025. (Cut-off date for determining the eligibility of shareholder for receipt of the Annual Report)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department of RTA at rnt.helpdesk@in.mpms.mufig.com or Company at secretarial@afcons.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

Sd/-

Gaurang Parekh
Company Secretary
FCS 8764