



**March 25, 2026**

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 Closure of Trading Window.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares/securities of the Company for all its designated persons & their immediate relatives and connected persons will be closed from April 01, 2026 till the expiry of 48 (forty-eight) hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and Financial year ending on March 31, 2026.

The date of the Board meeting for consideration of the said Audited Financial results would be intimated to the stock exchanges in due course of time.

Thanking you,

Yours faithfully,  
**For Afcons Infrastructure Limited**

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