AVP INFRACON LIMITED
Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD
Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090. Tel No: 044-4868 3999
CIN: L45400TN2009PLC072861

To,
National Stock Exchange of India Limited
Listing department, Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Date: 03-11-2026

Sub: Intimation under Regulation 50(1) & 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the provisions of Regulation 50(1) & Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of Directors of AVP Infracon Limited which was scheduled to be held on 04th Day of November, 2026 is now re-scheduled to be held on 13th Day of November, 2026 inter alia to consider and approve the financial statements and limited review report of the Company for the quarterly and half yearly ended 30th day of September, 2026.

This is for your information and records.

Thanking You

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2026.11.03 18:18:32 +05'30'

Priyanka Singh

Company Secretary & Compliance Officer