



March 05, 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 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 Meeting which will be attended by the representative(s) of the Company.

Day and Date	Name of Investor / Analyst	Nature of Meeting	Type of Interaction	Venue
Tuesday, March 10, 2026	Arihant Virtual Conference	One to one Meeting/Group	Virtual	Mumbai
Thursday, March 12, 2026	Motilal Oswal	One to one Meeting	Physical	Mumbai
Monday, March 16, 2026	HSBC Investment Advisory	One to one Meeting	Virtual	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No unpublished price sensitive information will be shared during the meeting.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