



October 11, 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: Submission of Newspaper Advertisement related to Notice of Postal Ballot and e-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement regarding Notice of Postal Ballot and e-voting related information published on October 11, 2025 in following newspapers:

- i. Business Standard
- ii. Free Press Journal
- iii. Navshakti

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

Encl.: As above

BMW for faster, simpler rollout of FTA duty cuts

DEEPAK PATEL
New Delhi, 10 October

The process of implementing import duty cuts under newly signed free-trade agreements (FTAs) with other countries should be simpler and quicker, said Hardeep Singh Brar, president and chief executive officer (CEO) of BMW Group India. Else, he added, it would create confusion among consumers who might delay vehicle purchases in anticipation of better prices.



“IF THE PRICE OF A CAR IS GETTING REDUCED 10 PER CENT EVERY YEAR, IT CREATES HESITATION IN THE MINDS OF CONSUMERS ON WHEN TO BUY THAT CAR”

Hardeep Singh Brar, President and CEO, BMW Group India

India and the UK signed their FTA in July this year. Under the deal, India will gradually reduce import duties on cars made in the UK — which currently range between 70 per cent and 10 per cent — to 10 per cent over five years, but only for a limited number of vehicles each year.

In the first year, duties on large petrol or diesel cars are expected to fall to around 30 per cent, declining further to 10 per cent by year five. “I think the FTA with the UK should get implemented from next year. Under the FTA, within five years, the duty should come down to 10 per cent, which is very significant. It has a long-term positive impact, but it also creates confusion in the minds of consumers who end up assuming that prices are going to come down immediately. They don’t know that the import duty will come down to 10 per cent gradually over five years,” Brar told Business Standard in an interview.

“If the price of a car is getting reduced 10 per cent every year, it creates hesitation in the minds of consumers on when to buy that car. The discussion with the EU for an FTA is also happening on similar lines... Therefore, rather than announcing

everything upfront — saying that import duty five years down the line would be 10 per cent — the government should announce only the duty applicable for the next year, without specifying what will happen later,” he noted.

BMW Group India has taken steps to address such concerns. In May, the company rolled out a price protection assurance for the Mini 3-Door Cooper S, promising customers that if import duties fall under the India-UK FTA within 180 days, the dealership will refund the difference between the invoiced price and the new ex-showroom price. Mini 3-Door Cooper S is built in the company’s plant in Cowley, Oxfordshire in the UK.

Brar said, “The Indian consumer is very calculated. Here she keeps calculating — how much am I losing? Therefore, taxes have to be handled smartly, otherwise it can become a dampener for the industry.”

He added that consumers also become hesitant when they anticipate gradual import duty cuts, as it affects how they view the resale value of their vehicles over five to six years. Brar said the recent GST rate cuts offered a good example of how such reductions should be implemented. “The GST rate cuts were announced, and for 37 days business was slow. Then activity picked up from September 22, when the new rates came into effect.”

Sachin enters sportswear, athleisure space

SHARLEEN D’SOUZA
Mumbai, 10 October



TEN x YOU cofounders Sachin Tendulkar (centre), Karan Arora (left), and Karthik Gurumurthy during the launch of the brand in Mumbai on Friday

Master Blaster Sachin Tendulkar has entered the sportswear and athleisure space with a brand called “TEN x YOU”, which includes footwear and apparel, and a special line dedicated to cricket.

TEN x YOU is a Bengaluru-headquartered brand cofounded by Karthik Gurumurthy, Karan Arora, and Tendulkar, with backing from Peak XV (Part of SurgeXl Co-Hort) and Whitebox Capital. “Sport has given me everything, discipline, purpose, and a deep sense of joy that I still carry with me. Over time, I’ve seen how play can truly transform lives, not just for athletes but also for anyone who chooses to move, express, and discover their potential. That’s what inspired me to build TEN x YOU. I wanted to create a brand that makes play accessible to everyone, where performance meets comfort, and where design is rooted in

real, lived experience. TEN x YOU is all about encouraging India to embrace an active, playful lifestyle once again. Because for me, no matter how far life takes you, one thing should never change: you should never stop playing,” Tendulkar told Business Standard.

Gurumurthy explained that the brand follows a strategy of winning in the sport, and for TEN x YOU, the sport is cricket. Its shoes are priced in the range of ₹5,000-6,000, and its cricket-specific footwear will sell at ₹9,000. Apparel is in the range of ₹1,200-1,800.

“A lot of technology has gone into the stability of the products, etc. And those features are what we will democratise eventually in all the lifestyle range of products,” he said.

While the brand is starting in India, it will first continue in the direct-to-consumer format to cater to its customers before it opens its first store, which the founders intend to do six months later.

You Tube aims to unlock growth via shopping features

ROSHNI SHEKHAR
Mumbai, 10 October



YouTube India MD Gunjan Soni said the company was creating tools to help brands select creator content

With India continuing to be a big focus market for YouTube globally, the video-sharing platform aims to unlock more growth potential through shopping features and creator-brand collaborations.

Over 200 million logged-in users in July made active shopping-related searches on YouTube in the country. “There is so much growth to unlock (in India) at the intersection of high shopping intent and brand needs, including category growth and boosting sales during big events such as the Billion Days,” Gunjan Soni, managing director, India, YouTube, told Business Standard. “This will be one of our key focus areas. We are also working on creating tools to help brands select creator content and boost it from their app interfaces,” she added.

This comes after the platform noted over a 250 per cent year-on-year rise in February in shopping-related watch time in India. As a result, it has added two new partners to its YouTube Shopping Affiliate programme, Nykaa and Purple. The programme was launched in 2024, where certain creators enrolled with the platform can monetise their content by tagging products from its partners. In May, the company said it expected to invest over ₹850 crore to accelerate growth of Indian creators, artists, and media firms.

SC dismisses PIL seeking probe against Vedanta Group firms

BHAVINI MISHRA
New Delhi, 10 October

The Supreme Court on Friday declined to entertain a public interest litigation (PIL) seeking a court-monitored probe into allegations levelled by US-based short-seller Viceroy Research against Vedanta Group firms, questioning why foreign entities should be allowed to sway Indian markets. Vedanta Group firms include Hindustan Zinc and Vedanta Resources.

Shakti Bhatia, was withdrawn after Senior Advocate Gopal Sanikarnayyan told the court he would not press the matter. The Bench made it clear that if it issues a notice to the parties in the case, the case would be dismissed with heavy costs. A detailed order is awaited.

“Why are companies outside India so concerned about how we conduct our affairs and under what law?” the Bench of Justices PS Narasimha and AS Chandurkar said during the hearing. The petition, filed by Advocate

Solicitor General Tushar Mehta, appearing for the Centre, Securities and Exchange Board of India (Sebi), and RBI, told the court that Viceroy is a short seller and that the petitioner was merely a “name-reliant.” He told the court that there was a deliberate strategy by foreign short sellers to destabilise Indian companies by releasing market-sensitive reports and amping up their effect through litigation.

Oyo parent company announces leadership rejig to boost growth

Prism, Oyo’s parent company, on Friday announced realignment of its top leadership positions to boost the company’s global growth across its largest markets and further support its premiumisation factor, according to its release.

The global travel-tech company has elevated Ankit Tandon as chief operating officer, Priscilla, and CEO, Europe, as its CEO. Tandon currently looks after Oyo Vacation Homes, the company’s vacation rental firm in Europe. Gautam Swaroop, who led PRISM International business across the US, UK, LatAm, Workspaces, and Team Frontworkhungen for the past five years, has moved on to pursue other technology-led ventures, the release said. AS REPORTER

FESTIVAL BOOST

Samsung premium smartphones log record sales

SHARLEEN D’SOUZA
Mumbai, 10 October

Samsung, the largest consumer electronics brand in India, on Friday said that it witnessed a strong start to the festival sales on account of positive consumer sentiment, attractive festival-season deals, and goods and services tax (GST) rate cuts on televisions and air conditioners.

“The sale of premium Galaxy smartphones, priced upwards of ₹30,000, jumped 14 times versus the corresponding period last year. Samsung is confident that its premium AI smartphones will continue to do well in the run-up to the auspicious Diwali festival,” a Samsung India spokesperson said in the release.

Samsung India said that television sales witnessed robust growth, buoyed by the reduction in GST rates on larger televisions (above 32”). The firm’s Vision AI-powered premium Neo QLED and OLED televisions saw huge demand during the two-week period starting September 22.

“Sales of Samsung’s premium televisions jumped 2x as compared to the corresponding festival period last year on account of unmatched deals, extended warranties, GST rate cut, and increasing adoption of AI televisions in India. The sales of refrigerators, washing machines, and ACs posted 1.3x growth during the Navratri period,” the spokesperson added.

AFCONS INFRASTRUCTURE LIMITED

Registered Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai-400053.
Website: www.afcons.com Email: secretarial@afcons.com Tel. No. +91-22-6719-1000

EXTREME ENGINEERING AND CONSTRUCTION

CHN-45200MH19195PLC019335.

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the “Act”) and the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued by the Registrar of Companies, Mumbai, and the Secretarial Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the “MCA Circulars”) and the Secretarial Standard – 209 Employees Stock Option Plan 2025 issued by the Institute of Company Secretaries of India (ISS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable provisions of the acts, rules, regulations, orders, and notifications (including any statutory modification or amendments therefor for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process (remote e-voting) only:

Sr. No.	Description of resolution	Type of resolution
1.	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent Director) of the Company	Ordinary
2.	Appointment of Mr. Firoz Cyrus Mistry (DIN - 05943123) as a Director (Non-Executive and Non-Independent Director) of the Company	Ordinary
3.	Appointment of Mr. Santosh Balachandran Nayyar (DIN: 02175871) as an Independent Director of the Company	Special
4.	Approval of “Afcons Infrastructure Limited - Employees Stock Option Plan 2025”	Special
5.	Approval of grant of employee stock options to the eligible employees of the Subsidiary Company(ies), of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan 2025”.	Special
6.	Approval of grant of employee stock options to the eligible employees of Associate Company(ies), of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan 2025”.	Special
7.	Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Subramanian Krishnamurthy (DIN:00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026	Special
8.	Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Srinivasan Paramasivan (DIN:00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026	Special

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot (Notice) dated September 25, 2025 on Friday, October 10, 2025, through electronic mode to the members whose e-mail IDs were registered with Company’s Depositories and whose names appeared in the Register of Members / List of beneficial owners maintained by the Company/ Depositories as on Friday, October 25, 2025, i.e. the Cut-Off Date. A copy of the Notice is available on the Company’s website, i.e. www.afcons.com, in the investors section, on the website of the Stock Exchanges, i.e. SEBI Listing Regulations and National Stock Exchange of India Limited at www.sebi.nic.in and www.nseindia.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited (NSDL) at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through remote e-voting only.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting:
The Company has engaged the services of NSDL for enabling members to cast their votes electronically and in a secure manner. The instructions on the process of remote e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. The remote e-voting facility will be available during the following period:

Commencement of e-voting period	Sunday, October 12, 2025 (9:00 AM IST)
Conclusion of e-voting period	Monday, November 10, 2025 (5:00 PM IST)
Cut-off date for eligibility to vote	Friday, October 3, 2025

Members are requested to cast their vote through a-voting not later than 5.00 p.m. (IST) on Monday, November 10, 2025, to be eligible for being considered. Failing which it will be strictly considered that no vote has been received. The a-voting module will be disabled by NSDL upon expiry of the a-voting period. Once the votes are cast, members will not be allowed to change it subsequently.

Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.afcons.com) duly filled and signed along with requisite supporting documents to RTA at MFG Infra Private Limited, G-101, Embassy 2/4, LBS Marg, Vikhroli (West), Mumbai-400083.

The Board of Directors has appointed Mr. Mitesh Dhabhaliya (Membership No. FCS 8331 and CP No. 9511) and failing him Mr. Mohammad Piliandil (Membership No. FCS 1919 and CP No. 1483) of M/s. Parikh, Parikh and Associates, Company Secretaries, Mumbai as the Scrutiniser for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person authorised by him on or before Wednesday, November 12, 2025. The result of e-voting will be displayed on the Company’s website www.afcons.com in the investors section, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the a-voting agency at www.evoting.nsdl.com.

For details relating to a-voting, please refer to the Notice. In case of any queries or grievances regarding a-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or write at evoting@nsdl.co.in.

For Afcons Infrastructure Limited
Gaurang Parekh
Company Secretary and Compliance Officer
M. No. FCS 8764

Place : Mumbai
Date : October 10, 2025

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

Regd. Office : Phase II Village Vasatola, Taluka - Savali, Vadodra - 391520
Email ID : cs@dicabs.com | Website : www.dicabs.com
Phone : 02667-251354 / 251516 | CIN : L31300GJ1992PLC018198

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/DO/CS/2025/267 dated 2nd July 2025, all shareholders of the Company are hereby informed that a Special Window is open for a period of 6 months from 7th July 2025 to 6th January 2026 for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. Investors who have missed the earlier deadline of 31st March, 2021 (the cut-off date for re-lodgement of transfer deed) can take this opportunity by furnishing the necessary documents to the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited at ID.enward@kfin.tech or at their office at Salem Building, Tower-B, Plot No. 31 & 32, Financial District Nanaknagar, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at the Company’s dicabs.com for further assistance. During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For, Diamond Power Infrastructure Limited
Diksha Sharda
Company Secretary & Compliance Officer
ACS : 56317

Place : Ahmedabad
Date : 10-10-2025

AGRICULTURE LAND FOR SALE

20 HECTARE / 78 BIGHA AGRICULTURE LAND AT VILLAGE DUDU, NEAR JAIPUR-ADUR

HIGHWAY,
EASY APPROACH
DAMBER ROAD,
CLEAR TITLE

9829533517

SCHOOL FOR SALE AT JAIPUR

RUNNING SCHOOL ENGLISH MEDIUM RAJASTHAN BOARD NURSERY TO TWELVE WITH TEACHING FACILITIES.

NEAR NEW LOHA MANDI, MURLIPURA, SIKAR ROAD, JAIPUR

9829533517

RESORT LAND FOR SALE

FREE HOLD GOVERNMENT PATTA 2900 SQ. METER RESORT CONVERTED LAND BOUNDARY WALL INCLUDING BOREWELL AT VILLAGE RAJA RAMPURA, SIKAR ROAD, NEAR JAIPUR

9829533517

NOTICE

Notice is hereby given that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulation 1996 read with Paragraph 5.1 of SEBI Master Circular dated June 27, 2024, the unit holders of all the Schemes of Old Bridge Mutual Fund (Fund) are requested to note that the half yearly portfolio of all the Schemes of the Fund for the half year ended September 30, 2025, are hosted on the website www.oldbridgemf.com and www.infindia.com. The unit holders can submit a request for a physical or electronic copy of the statement of scheme portfolio of the Fund at free of cost either through following modes:-

1. Telephone – 022-85399100 from 9.00 AM. to 6.00 PM. (Monday to Friday); or
2. Email – Send us an email at services@oldbridgemf.com from register_email id or
3. Letter – Submit a written request at Old Bridge Asset Management Private Limited at 1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

For Old Bridge Asset Management Private Limited (Investment Manager for Old Bridge Mutual Fund)

Place: Mumbai
Date: October 10, 2025
Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Old Bridge Asset Management Pvt. Ltd.
Sec-3, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Tel: +91 22 85399100 CIN - U51201MH2022PTC039444

MEGA E-Auction

On the auspicious occasion of DEEPAWALI

Golden opportunity to get plot in UPSIDA industrial area

ALLOTMENT through E-Auction

COMMERCIAL PLOTS															
Multiplex	Working Woman Hotel	Club	Office, BPO												
Prayagraj	Unnao	Unnao	Unnao												
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th colspan="4">INDUSTRIAL PLOTS</th> </tr> <tr> <th>Anettli</th> <th>Mainpuri</th> <th>Jhansi</th> <th>Shahjahanpur</th> </tr> <tr> <td>Muzaffarnagar</td> <td>Hapur</td> <td>Methua</td> <td></td> </tr> </table>				INDUSTRIAL PLOTS				Anettli	Mainpuri	Jhansi	Shahjahanpur	Muzaffarnagar	Hapur	Methua	
INDUSTRIAL PLOTS															
Anettli	Mainpuri	Jhansi	Shahjahanpur												
Muzaffarnagar	Hapur	Methua													

Registration and Document Download Begins : 11.10.2025, 10:30 AM
Last date for submission of Catalogue, Processing Fee & Bid by Bidder: 27.10.2025, 06:00 PM
Last date for Final Online Documents Submission: 28.10.2025, 06:00 PM
Online E-Bidding starts : 31.10.2025, 10:30 AM to 01:00 PM

Note: For registration & other details please visit Auction Portal <https://apsida.project247.in>

*Industrial Plots are also available for allotment on apsida.project247.in

For Information regarding the registration & e-auction process -
Helpline No. Ashutosh Verma-7310267641, Approval Pate-9102619684
(Monday to Friday 10:00 AM to 7:00 PM and 1st & 3rd Saturday 10:00 AM to 6:00 PM)
Contact us Email: custserv@apsida.co.in, apsidainfo@apsida.co.in

Uttar Pradesh State Industrial Development Authority
UPSIDA Complex, A-1/4, Lakhnampur, Kanpur-208024

