



February 12, 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

Sub: Intimation of submission of application for reclassification of person forming part of the Promoter / Promoter Group from “Promoter Group Category to Public Category” shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is with reference to our intimation dated February 04, 2026 regarding the receipt of a request on February 03, 2026 from the following “Promoter Group” seeking reclassification from the “Promoter Group Shareholder” category to the “Public Shareholder” category under Regulation 31A of the SEBI Listing Regulations and intimation of the outcome of the Board Meeting held on February 10, 2026, wherein the Board approved the said reclassification from the ‘Promoter Group’ category to the ‘Public Shareholder’ category.

In connection with the above and in line with the captioned subject, we wish to inform you that, in compliance with Regulation 31A of the SEBI Listing Regulations and amendments thereto, the Company has filed an application dated February 11, 2026 with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) seeking approval for reclassification of the person forming part of the Promoter Group from the “Promoter Group Shareholder” category to the “Public Shareholder” category under the provisions of the SEBI Listing Regulations, in respect of the following Promoter Group Shareholder:

Sr No.	Name of the Company	Present Category	No. of shares held	Percentage
1	Archaic Properties Private Limited	Entities forming part of Promoter Group of Afcons Infrastructure Limited	Nil	Nil
2	Awesome Properties Private Limited		Nil	Nil
3	Behold Space Developers Private Limited		Nil	Nil
4	Blessing Properties Private Limited		Nil	Nil
5	Blue Riband Properties Private Limited		Nil	Nil
6	Devine Realty and Construction Private Limited		Nil	Nil
7	Shapoorji Pallonji Housing Infra Private Limited [formerly known as Dhan Gaming Solution (India) Private Limited]		Nil	Nil

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar, Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: secretarial@afcons.com
www.afcons.com | CIN No.: L45200MH1976PLC019335



8	Flamboyant Developers Private Limited		Nil	Nil
9	Jaykali Developers Private Limited		Nil	Nil
10	Mangalesh Ventures Private Limited		Nil	Nil
11	Mileage Properties Private Limited		Nil	Nil
12	Mirth Property Developers Private Limited		Nil	Nil
13	Newtech Planners & Consultancy Services Private Limited		Nil	Nil
14	S D Corporation Holdings Private Limited (Previously known as S. D. New Samata Nagar Development Pvt Ltd)		Nil	Nil
15	S D Powai Redevelopment Private Limited		Nil	Nil
16	S D Recreational Services Private Limited		Nil	Nil
17	S. D. Town Development Private Limited		Nil	Nil
18	Sagar Premi Builders and Developers Private Limited		Nil	Nil
19	Satori Property Developers Private Limited		Nil	Nil
20	Seaward Realty Private Limited		Nil	Nil
21	Space Square Developers Private Limited		Nil	Nil
22	Stonebricks Developers Private Limited		Nil	Nil
23	Stonebricks Property Development Private Limited		Nil	Nil
24	Sunny Recreational Property Developers Private Limited		Nil	Nil
25	Acreage Farms Private Limited		Nil	Nil
26	Arena Stud Farm Private Limited		Nil	Nil
27	Belva Farms Private Limited		Nil	Nil
28	Filippa Farms Private Limited		Nil	Nil
29	Manor Stud Farm Private Limited		Nil	Nil

Kindly take the same on your records and oblige.

For Afcons Infrastructure Limited

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

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