



**March 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**

**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:

| <b>Day and Date</b>       | <b>Name of Investor / Analyst</b> | <b>Nature of Meeting</b> | <b>Type of Interaction</b> | <b>Venue</b> |
|---------------------------|-----------------------------------|--------------------------|----------------------------|--------------|
| Monday, March 16, 2026    | Prudent Investment                | One to one Meeting       | Virtual                    | Mumbai       |
| Wednesday, March 18, 2026 | Emkay Global Financial Services   | One to one Meeting       | Physical                   | 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No unpublished price sensitive information will be shared during the meeting.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**