November 13, 2026

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 544280

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Symbol: AFCONS

Sub: 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 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the Schedule of Analyst/Institutional Investor Meeting.

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
18 - 20th November, 2026	Singapore Non deal roadshow organised by Nuvama	One-on-One	In person	Singapore

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No unpublished price sensitive information will be shared during the meeting.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 Maheshchandra Parekh
Digitally signed by Gaurang Maheshchandra Parekh
Date: 2026.11.13 17:44:55 +05'30'

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