



Date: April 14, 2025

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

Subject: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is with reference to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("**Company's Insider Trading Code of Conduct**") as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the reports related to the violation of Company's Insider Trading Code of Conduct, in the format as prescribed by SEBI vide its Master Circular on Surveillance of Securities Market dated September 23, 2024.

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
Email ID: compliance_pit@afcons.com
Place: Mumbai
Encl.: as stated above

Annexure 1

Report by Afcons Infrastructure Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details										
1	Name of the listed company/ Intermediary/Fiduciary	Afcons Infrastructure Limited										
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company										
3	A. Details of Designated Person (DP)											
	i. Name of the DP	Om Prakash Chetiwal										
	ii. PAN of the DP	ADPP*****F										
	iii. Designation of DP	Dy General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	B. If Reporting is for immediate relative of DP											
	i. Name of the immediate relative of DP	Not Applicable										
	ii. PAN of the immediate relative of DP	Not Applicable										
	C. Details of transaction(s)											
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date of Trading</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Trade Type</th> <th style="text-align: center;">Price (₹)</th> <th style="text-align: center;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">28/02/2025</td> <td style="text-align: center;">128</td> <td style="text-align: center;">Sell</td> <td style="text-align: right;">410.96</td> <td style="text-align: right;">52,602.88</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	28/02/2025	128	Sell	410.96	52,602.88
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28/02/2025	128	Sell	410.96	52,602.88								
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter											
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										

4	Details of violations observed under Code of Conduct	Mr. Om Prakash Chetiwal, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade (for shares acquired under Initial Public Offer) as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ Intermediary / Fiduciary	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – execution of contra trade.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)	No												
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable												
	ii. Details of transfer/payment: Not Applicable In case of Online:													
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9	Any other relevant information	Not Applicable												

Annexure 2

Report by Afcons Infrastructure Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details										
1	Name of the listed company/ Intermediary/Fiduciary	Afcons Infrastructure Limited										
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company										
3	A. Details of Designated Person (DP)											
	i. Name of the DP	Naresh Kumar Sharma										
	ii. PAN of the DP	ANF****D										
	iii. Designation of DP	Jt General Manager										
	iv. Functional Role of DP	Head - Corporate Communication										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	B. If Reporting is for immediate relative of DP											
	i. Name of the immediate relative of DP	Not Applicable										
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4	Details of violations observed under Code of Conduct	Mr. Naresh Kumar Sharma, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade (for shares acquired under Initial Public Offer) as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ Intermediary / Fiduciary	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.												
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