



**February 19, 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:

Day and Date	Name of Investor / Analyst	Nature of Meeting	Type of Interaction	Venue
Wednesday February 25, 2026	Kotak Securities Limited	One to one Meeting/Group	Conference In Person	Mumbai
Friday February 27, 2026	Yes Securities (India) Limited	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No unpublished price sensitive information will be shared during the meeting.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**