



March 21, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that the Company has received a Notice in connection with penalty order from Tehsildar, Thane Maharashtra.

The details as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, in relation to the above, is enclosed herewith as Annexure – A.

You are kindly 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

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the authority	Tehsildar Thane Maharashtra
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of a penalty of ₹1.84 crores in connection with certain alleged irregularities pertaining to earth excavation and removal activities in the Balkum area relating to the MML5 project.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 18, 2026 The delay in disclosure is due to translation of language from Marathi to English to evaluate the facts of the matter.
4.	The details of any change in the status and / or any development in relation to such proceedings.	NA
5.	The case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	NA
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no financial impact on operations at this stage. The Company intends to contest the said order and is taking appropriate steps to file an appeal before the competent authority