



Date: September 22, 2025

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 : Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Rescheduling of Investor/ Analyst Meeting.

This is in continuation to our intimation dated September 19, 2025 regarding Investor/ Analyst Meeting with Dolat Capital scheduled on September 24, 2025.

We would like to inform that the above-mentioned meeting is rescheduled to September 26, 2025, details of which is as under:

Day and Date	Name of Investor / Analyst	Type of Interaction	Venue
Friday, September 26, 2025	Dolat Capital	One to one Meeting	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No unpublished price sensitive information will be shared during the meeting.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