



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: Intimation of Board Meeting - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 25, 2025**, to inter alia, consider and approve the:

1. Introduction and adoption of the *Afcons Infrastructure Limited Employee Stock Option Plan 2025*, in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approval of the shareholders.
2. Issuance of Rated Unsecured Listed Redeemable Non-Convertible Debenture ("NCDs") on private placement basis.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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