



February 24, 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 LODR) – Notice terminating the EPC contract

We refer to our intimation dated January 31, 2026, informing the invocation of bonds by SOCIÉTÉ AUTOROUTIERE DU GABON (“**SAG**” / “**Client**”), a private Client, related to the EPC contract for the design, construction, rehabilitation, and upgradation of National Road NR1 from PK 24+000 to PK 105+000 (approximately 117 km) of contract value of approx. EUR 113.03 million. In furtherance thereto, Client has now issued notice of termination. The major portions of the project (approx. 93.47% as on 31st December 2025) has been completed and opened to traffic nearly two years back. Certain balance portions are awaiting land handover.

The Company believes that the termination by the Client is inconsistent with the contractual terms and applicable law. The Company continues to pursue its contractual and legal remedies. The dispute is project specific and does not impact the Company’s overall order book, operational capability, or business outlook. The termination is not expected to have any material adverse impact on the Company’s ongoing operations, or execution of other projects.

The Company will continue to keep the stock exchanges apprised of any material developments in the matter.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Afcons Infrastructure Limited

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