



Date: March 31, 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

Sub: Intimation of Schedule of Analyst/ Institutional investor Meetings.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold one-on-one meetings with investors in Mumbai as part of a Non-Deal Roadshow organized by Investec Capital Services (India) Private Limited from April 02, 2025 to April 03, 2025.

The schedule of the above-mentioned meetings is subject to change and the change may occur due to exigencies on the part of Investors / Company.

No unpublished price sensitive information shall be shared in the aforesaid Non-Deal Roadshows.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Afcons Infrastructure Limited

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