October 15, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Script Symbol: AVPINFRA, ISIN- INE0R9401019 & Script Name – AVP Infracon Limited

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the **SME Exchange.**

The shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended September 30, 2024 are not applicable to our Company.

Kindly take on record the above information and acknowledge the same.

Thanking you.

Yours faithfully,
For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2024.10.15 14:24:22 +05'30'

Priyanka Singh
CS and Compliance Officer