

Date: 19-12-2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

(Script Symbol: AVPINFRA, ISIN: INE0R9401019)

Subject: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Sr. No.	Day & Date	Company/Institution/Analysts/ Organization	Mode of meeting
1	Tuesday, 24th December'2024 Time – 3:00 PM	Analyst(s)/Investor(s)	Virtual Meeting

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Notes:

- The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
Company Secretary and Compliance Officer