

Date: 29.05.2024

To,

The Manager —Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

Trading Symbol: AVPINFRA

Subject: Non-applicability of Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year and year ended 31st March, 2024

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we would like to clarify that the disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, shall not apply to the company.

This is for your kind information and records and meeting the disclosure requirements as prescribed under SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For AVP Infracon Limited


D. Prasanna
Managing Director
DIN: 02720759

