



AVP INFRACON LIMITED

Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD
Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090. Tel No: 044-4868 3999
CIN: L45400TN2009PLC072861

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

Date: 05-08-2026

(Scrip Symbol: AVPINFRA, ISIN: INE0R9401019)

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Fund Raising

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 8, 2026, inter alia, to consider and approve the proposal for raising funds by way of issuance of Non-Convertible Debentures (NCDs)/other debt securities, through private placement and/or public issue, in one or more tranches, subject to the approval of the shareholders, if applicable, and such statutory, regulatory, lender or other approvals, permissions and sanctions as may be required.

Further, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, including Promoters, Directors, Key Managerial Personnel, Designated Employees and other persons covered under the said Code, with immediate effect and shall remain closed until 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above information on record and acknowledge receipt of this intimation.

Thanking you,
Yours faithfully,
For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed
by PRIYANKA
SINGH
Date: 2026.08.05
16:15:53 +05'30'

Priyanka Singh
Company Secretary and Compliance Officer