



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

Date: 09-10-2026

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on Friday, October 9th 2026

Dear Sir / Madam,

We wish to inform you that subsequent to the approval accorded by the Board Of Directors of the Company (the "Board"), at its meeting held on August 31, 2026, and the special resolution passed in the AGM by the shareholders of the Company on September 24th, 2026. Board of Directors at its meeting held today i.e. 09th October, 2026, inter alia, passed resolutions for the following:

1. Approved and adopted the preliminary placement document dated 09th October, 2026 and the application form dated 09th October, 2026 in connection with the Issue ("Preliminary Placement Document");
2. Authorised the opening of the Issue today, 09th October, 2026; and
3. Approved the floor price of Rs. 56.50/- for the Issue under the SEBI ICDR Regulations.

In relation to the Issue, we have filed the Preliminary Placement Document with your office on October 09, 2026.

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading in its securities, the trading window for dealing in the securities shall remain closed for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Company and their immediate relatives and for other connected persons from October 09, 2026 till October 14, 2026 for the purpose of considering further issue of shares through QIP.

The meeting was commenced at 7:30 P.M. and concluded on 8:15 P.M.

You are requested to take on record the above said information.

Thanking you,

Yours faithfully,

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by
PRIYANKA SINGH
Date: 2026.10.09
20:20:15 +05'30'

Priyanka Singh

Company Secretary & Compliance officer