



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: 12-08-2025

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: AVPINFRA

Sub: - OUTCOME OF BOARD MEETING – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to the Board Meeting outcome dated August 02, 2025 wherein Board decided to create, issue and allot up to 22,00,000 (Twenty Two Lakhs Only) Fully Convertible Warrants convertible into equivalent number of fully paid-up equity shares of the Company having face value of Rs.10/- (Rupees 10 Only) each, in one or more tranches, to the persons belonging to “Non-Promoter, Public Category” on preferential basis, at an issue price of Rs.200.00/- (Rupees Two Hundred only) per warrant for aggregate amount of up to Rs.44,00,00,000/- (Rupees Forty four Crores only) in terms of SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018 (**‘SEBI ICDR Regulations’**), subject to all necessary approvals (**‘the Preferential Issue’**).

The Board of the Company were further authorized / empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, The Board of the Company in its meeting duly held on Tuesday, August 12, 2025 took the following decisions:

1. Revision in list of proposed allottees of Fully convertible warrants

Due to disqualification of one of the proposed allottees under Regulation 159 of the SEBI ICDR Regulations, namely Sridhar K to whom 2,00,000 warrants were to be allotted, for transferring the shares of the company during the 90 trading days preceding the relevant date. The Board approved the exclusion of name of Sridhar K from the list of proposed allottees and substituted the same with the following new name in the list of proposed allottees:

Name of the new proposed allottees	Category	No. of maximum Warrants to be allotted
D Manish Galada	Non-Promoter	2,00,000

and **approved the revised list of allottees**, after incorporating all the changes approved, as per the following details:

Sl. No.	Name of the Proposed Allottees	Category	No. of Warrants to be allotted (up to)	Amount (in Rs.)
1.	D. Prasanna	Promoter	15,00,000	30,00,00,000

2.	Rupal Mehta	Non- Promoter	2,25,000	4,50,00,000
3.	Yash Jasbir Oberoi	Non- Promoter	2,25,000	4,50,00,000
4.	D Manish Galada	Non- Promoter	2,00,000	4,00,00,000
5.	Akshayarini R S	Non- Promoter	25,000	50,00,000
6.	S Lenin Krishnamoorthy	Non- Promoter	15,000	30,00,000
7.	S Skylakha	Non- Promoter	10,000	20,00,000
Total			22,00,000	44,00,00,000

The meeting of the Board of Directors of the Company commenced at 2:30 PM and concluded at 3:15 PM.

A copy of this intimation is also being made available on the Company's website at www.avpinfra.com.

Kindly acknowledge and take the same on record.

For AVP Infracon Limited

Priyanka Singh
Company Secretary & Compliance Officer