



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: 13-10-2026

The Deputy General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

SCRIP SYMBOL: AVPINFRA

Sub: Qualified institutions placement of equity shares of face value Rs. 10 each (the “Equity Shares”) by AVP Infracon Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) (the “Issue”).

Dear Sir/ Madam,

In the matter referred above and in term of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”), we wish to state as under –

The Board of Directors at its meeting held on today i.e. October 13, 2026 has, inter alia, passed the following resolutions:

- Approved the closure of the issue period i.e. October 13, 2026 pursuant to the receipt of application forms for an aggregate of 44,24,000 fully paid-up equity shares of the Company and the funds in the escrow account from eligible Qualified Institutional Buyers in accordance with the terms of the Issue, which opened on October 09, 2026;
- Determined and approved the allocation of 44,24,000 Equity Shares to the eligible Qualified Institutional Buyers for the issue price of Rs. **56.50** per Equity Share (including a premium of Rs. 46.50/- per Equity Share on face value of Rs. 10) (“**Issue Price**”), to the floor price of **Rs. 56.23** per Equity Share determined as per the formula prescribed under Regulation 176(1) of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue;
- Approved and adopted the Placement Document dated October 13, 2026.
- Approved and finalized the confirmation of allocation note to be sent to the eligible qualified institutional buyers, intimating them of allocation of Equity Shares pursuant to the Issue.

The meeting was commenced at 4.00 PM and concluded at 4:30 PM.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours truly,

For AVP Infracon Limited
PRASANNA D Digitally signed
by PRASANNA D
Date: 2026.10.13
16:35:23 +05'30'

D Prasanna
Managing Director
DIN- 02720759