



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

17-02-2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051,
Maharashtra, India.

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Subject: Outcome of Board Meeting – Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held today (17-02-2026) has approved providing corporate guarantee of up to Rs.5 Crore (Rupees Five Crores Only) in favour of Union Bank Of India to secure the Working Capital facility up to Rs.5.00 Crore (Rupees Five Crores Only) to be availed by M/s AVP RMC to enable the firm to raise adequate financial resources for its principal business activities.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above items is provided in Annexure A enclosed herein.

The meeting of Board of Directors of the Company was commenced at 3:30 P.M and concluded at 4:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For AVP Infracon Limited

Priyanka Singh
Company Secretary

✉ info@avpinfra.com

🌐 www.avpinfra.com



QUALITY



ENVIRONMENT



HEALTH & SAFETY

Annexure - A

Sr. No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given;	M/S AVP RMC a partnership firm having its office at E-30, 2nd Avenue, 2nd Floor, Besant Nagar, Chennai-600090 wherein the Company holds 90% share in the capital.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The directors/promoters of the company viz D. Prasanna, Chairman & Managing Director (DIN: 02720759), B. Venkateshwarlu, Joint Managing Director & CFO (DIN: 02720729), D. Vasanth, Whole Time Director (DIN: 10330344), are partners of the investee firm collectively holding 7.5% share in the firm. The Corporate Guarantee has been provided by the Company on an arm’s length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI(LODR) Regulations, 2015
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Board has approved the issuance of Corporate Guarantee in favour of Union Bank Of India to secure the Loan facility up to Rs.5 Cr (Rupees Five Crores Only) to be availed by M/S AVP RMC.
4	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee to be provided is the contingent liability of the company. This Guarantee is provided on behalf of M/S AVP RMC (“partnership firm where company holds 90% share of capital). The impact would be limited to the amount of the corporate guarantee given by the Company as stated above.