



## 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,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

Date: 20-01-2026

Dear Sir/Madam,

**Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Script Symbol: AVPINFRA, ISIN- INE0R9401019**

With reference to the captioned subject, we wish to inform that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the provisions relating to Corporate Governance as specified in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

As the equity shares of the Company are listed on the SME Platform of NSE i.e., NSE Emerge platform, the compliance requirements of Regulation 27(2) relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter ended December 31, 2025.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

We confirm that the Company continues to comply with all other applicable provisions of the SEBI LODR Regulations, 2015, including amendments effective April 1, 2025.

Kindly take on record the above information and acknowledge the same.

Thanking you.

Yours faithfully,  
For AVP Infracon Limited

Priyanka Singh  
CS and Compliance Officer

