AVP INFRACON LIMITED

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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,

Date: 24-09-2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India.

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Subject: Summary of proceedings of 17th Annual General Meeting of the Company for the financial year 2025-26 held on Thursday, 24th September, 2026 at 11:30 AM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated September 01, 2026, informing you about the 17th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 24, 2026.

In this regard, we wish to inform that the AGM was held on Thursday, 24th September, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 17th AGM of the Company held on September 24, 2026.

The meeting commenced at 11:30 A.M and concluded at 12:03 P.M.

We kindly request you to take the above submission on record.

For AVP Infracon Limited
PRIYANKA
SINGH
Digitally signed by PRIYANKA SINGH
Date: 2026.09.24 15:59:41 +05'30'
Priyanka Singh
CS & Compliance Officer

Summary of Proceeding of 17th Annual General Meeting of AVP Infracon Limited

The 17th Annual General Meeting (AGM) of the Member AVP Infracon Limited (the company) was held on Thursday 24th day of September 2026 at 11:30 A.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. D. Prasanna, Chairman of the Company chaired the proceedings of the meeting.

Mr. D. Prasanna, Chairman of the Company, welcomed the members to the 17th Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Priyanka Singh Company Secretary, at the meeting venue -E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai-600090. Thereafter, the Directors who have participated in the AGM through VC introduced themselves. All the Directors participated at the meeting. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company Statutory Auditor of the company, Mr. Susanta Kumar Dehury, Proprietor M/s SKD & Associates, Practicing Company Secretary, Secretarial auditor and Mr. N. Sivashankaran representing M/S SVM & Associates Cost Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman addressed the Members wherein he has briefed about the performance of the Company during FY 2025-26 and future growth/strategic plans of the Company.

The Chairman further informed the Members that, with a view to consolidating the Company’s ownership and control in M/s. AVP RMC and M/s. Kanthan Blue Metals, partnership firms in which the Company presently holds a 90% interest, the Company proposes to acquire an additional 9.5% interest held by the promoters in each of the said firms.He further stated that the proposed acquisition would enable the Company to consolidate its ownership in the said partnership firms and would also facilitate the elimination of any potential conflict of interest that may arise on account of the promoters continuing to hold a minority interest in the said firms.

Upon conclusion of his speech, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members that there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidation financial statements and matters and also Secretarial Audit Report which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 17th Annual General Meeting:

ORDINARY BUSINESS:
1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon.
3. To appoint a director in place of Mr. D Prasanna (DIN: 02720759), who retires by rotation and being eligible, offers himself for re-appointment as a director.
4. To appoint a director in place of Mr. Vasanth D (DIN: 10330344), who retires by rotation and being eligible, offers himself for re-appointment as a director.

SPECIAL BUSINESS:

5. To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027.
6. To approve material related party transactions between the Company and M/S AVP RMC (Partnership firm).
7. To approve material related party transactions between the Company and M/S Kanthan Blue Metals (Partnership firm).
8. To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.
9. To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
10 To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.
11. To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
12. To approve the re-appointment of Mr. D Prasanna (DIN: 02720759) as Chairman and Managing Director of the Company.
13. To approve the re-appointment of Mr. B. Venkateshwarlu (DIN: 02720729) as Joint Managing Director of the Company.
14 To approve the re-appointment of Mr. Vasanth D (DIN: 10330344) as Whole Time Director of the Company.

15. Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/or Equity Linked Securities by way of Qualified Institutions Placement (QIP).

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner. Thereafter an opportunity was provided to the pre-registered speaker members to ask their questions.

The Chairman also informed that a consolidated report on total votes cast in favor and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website https://avpinfra.com/ and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The meeting concluded at 12:03 P.M. after expiry of 15 minutes of voting period.

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2026.09.24 16:00:02 +05'30'

Priyanka Singh
CS & Compliance Officer