



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,

Date: 26-08-2026

The Manager - Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra-Kurla Complex

Bandra (East), Mumbai 400051

(Scrip Symbol: AVPINFRA, ISIN: INE0R9401019)

Subject: Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 — Fund Raising

Dear Sir / Madam,

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st day of August, 2026 inter alia to consider the proposal for raising of funds by the Company, by way of issue of equity shares and/or any other securities convertible into or linked to equity shares including through a preferential issue, issue of convertible securities, Private Placement, or through one or more Qualified Institutions Placements (QIP's), issue of foreign currency convertible bonds, further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate by the Board subject to such regulatory/statutory approvals as may be required including the approval of the members of the Company, wherever applicable.

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct to Regulate, Monitor and Report Trading by designated persons in its securities, the trading window for dealing in the securities of the company shall remain closed for all Designated Persons viz., Promoters, Directors, Key Managerial Personnel, Designated Employees etc., of the Company and all other persons covered under the Code of Conduct with immediate effect and shall remain closed till 48 hours after the conclusion of the aforesaid meeting of the Board of Directors of the Company.

Kindly acknowledge and take the same on records.

Thanking you,

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed
by PRIYANKA
SINGH
Date: 2026.08.26
17:39:06 +05'30'

Priyanka Singh

Company Secretary and Compliance Officer