



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: 29-08-2025

The Manager —Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(Trading Symbol: AVPINFRA)

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on Friday, August 29th 2025

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the disclosure requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Meeting of Board of Directors of the Company held today, i.e. Friday, August 29, 2025 has approved the following business-

1. Approved the proposal to convene 16th Annual General Meeting ("AGM") of the Company on Saturday, 27th September 2025 at 11.30 A.M through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting was commenced at 7:00 P.M. and concluded on 8.30 P.M. You are requested to take on record the above said information

Thanking you,

Yours faithfully,

For AVP Infracon Limited

Priyanka Singh
Company Secretary & Compliance officer