



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: 30-07-2025

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) & (e) 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 Saturday, the 2nd day of August, 2025 at shorter notice, inter alia to consider and approve the following business:

1. To consider the proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including preferential mode, convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or foreign currency convertible bonds or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
2. To consider an increase in the Authorized share capital of the company.
3. To consider a consequential amendment to the capital clause of the Memorandum of Association of Company and Articles of Association, if any.
4. To authorize the Board to appoint various Intermediaries, opening various bank accounts, appointment of scrutinizer(s), if any and calling for the shareholders meeting in connection with the issuance of the aforesaid securities.



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5. To discuss and consider the proposal for variation in the objects of the issue as stated in the prospectus dated March 18, 2024 for the Initial Public Offering (IPO) of the Company. The proposed variation pertains to the utilization of unutilized IPO proceeds and is subject to the approval of shareholders through postal ballot/general meeting.
6. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

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 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 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

A copy of the intimation is also being made available on the website of the Company <https://avpinfra.com/>

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
Company Secretary and Compliance Officer

