



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

Date: 30-08-2026

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of publication of newspapers advertisement in respect of 17th Annual General Meeting of the Company.

Pursuant to regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Trinity Mirror (English) and Makkal Kural (Tamil) on 30th August 2026 titled "Information regarding the 17th Annual General Meeting to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by
PRIYANKA SINGH
Date: 2026.08.30
22:15:14 +05'30'

Priyanka Singh
CS & Compliance Officer



Villupuram Collector Sheikh Abdul Rahman distributed a sapling to a farmer under the Green Tamil Nadu Mission during the farmers' grievance meeting at the Collectorate. Agriculture Joint Director (in-charge) P. Suresh, Horticulture Deputy Director Venkatraman and PA (Agriculture) to the Collector K. Saravanan were present.

Pension grievance meet on Sept 2

Tiruvannamalai, Aug 30: Retired employees of eight town panchayats in Tiruvannamalai district who have pending grievances over pension benefits can raise them at a special grievance meeting to be held through videoconference on September 2.

Collector Vandana Garg said the meeting, chaired by the Director of Town Panchayats, would be held from 11 am to 3 pm. The meeting will cover retired employees of Chetpet, Desur, Kalambur, Kannamangalam, Kilpennathur, Peranamallur, Pudupalayam and Vettavalam town panchayats whose pension-related benefits are pending.

Eligible pensioners can participate from their respective town panchayat offices in Tiruvannamalai district or from the office of the Assistant Director of Town Panchayats, Vellore Region.

Participants have been asked to report in person at the respective office at least an hour before the meeting and submit their pending pension-related grievances for redressal.

Minister urges students to fight drug menace

Madurai, Aug 30: Students should play an active role in preventing drug abuse by immediately alerting teachers if they come across suspected sale or circulation of narcotics in or around schools, Law Minister R. Nirmalkumar said.

The minister was speaking after flagging off an anti-drug awareness rally organised by a private school at the Gandhi Memorial Museum in Madurai. He said narcotic substances were being circulated in different forms, including through chocolates, making awareness among students particularly important.

Nirmalkumar urged students not to remain silent if they noticed suspicious activity related to drugs or faced any problem while travelling to school. They should report such instances to teachers without fear and also spread awareness among their peers about the dangers of substance abuse, he said.

Stressing that the safety of children was a priority for the state government, the minister said students had every right to raise concerns and seek help from the authorities.

He also encouraged the public to directly approach ministers with their grievances. "People can even stop us while we are travelling and tell us about their problems. We will definitely take action," he said.

MLAs Gopisan and Mathar Badhurudeen alias Mustafa were among those who attended the programme.

Kumki elephants join hunt for tiger near Gudalur

Udhagamandalam, Aug 30: The Forest Department has deployed kumki elephants from the Mudumalai Tiger Reserve to intensify the search for a tiger that has killed two people in the Gudalur region of the Nilgiris in the past month. The search is concentrated in the O'Valley area, where dense forests, tea and coffee estates and thick undergrowth have made it difficult for forest personnel to locate the tiger.

Forest teams have already installed camera traps and are using drones to track its movement. With the search proving challenging in thick vegetation and areas difficult to access on foot, officials decided to deploy trained kumki elephants. The elephants are now being used to assist forest personnel in combing dense bushes and inaccessible forest stretches where the tiger is suspected to be moving.

Meanwhile, the Forest Department has advised residents of villages and estates bordering the forest not to venture out alone unnecessarily and to remain vigilant.

People have been asked to immediately inform forest officials if they notice any signs of tiger movement. The department has also warned residents against approaching the animal or following it to take photographs or videos if it is sighted.

AI, ML courses in 50 govt ITIs

Chennai, Aug 30: Artificial Intelligence and Machine Learning will be introduced as new trades in 50 government Industrial Training Institutes across Tamil Nadu under a five-year programme expected to benefit about 24,000 students.

The initiative, announced in the Revised Budget for 2026-27, will be implemented at a cost of Rs 10 crore. Ten government ITIs will introduce the courses every year, taking the total coverage to 50 institutes by the end of five years. The Directorate of Employment and Training under the Labour Welfare and Skill Development Department has begun preparing the curriculum and assessing the infrastructure, laboratories, equipment and teaching resources required for the courses.

Officials are identifying the first 10 ITIs where the programmes can be launched during the current academic year. Institutes will be selected based on available facilities, availability of instructors and proximity to industries that could offer employment opportunities to students. The courses are aimed at giving ITI students basic knowledge and practical exposure to AI, machine learning, automated systems and data-driven industrial processes, with such technologies increasingly being used in manufacturing, healthcare, information technology, banking and other sectors.

The department also plans to involve industrial establishments and technology companies in designing and delivering the courses so that training matches current industry requirements. Industry participation could include practical training, internships, industrial visits and interaction with professionals working in technology-driven sectors.

THEYAGARAYANAGAR NIDHI LIMITED
(Formerly known as The Theyagarayanagar Fund Ltd)
CIN: U67120TN1938PLC002917
15, Ramasamy Street, T.Nagar, Chennai-600017.
E-mail: tnf1938@gmail.com
Phone: 044-24342312, 24358505, Mobile: 7550237653

Working Hours: Week days: 9.30 a.m to 2.00 pm
Saturday: 9.30 a.m to 1.00 pm

NOTICE
88th Annual General Body Meeting will be held on 21/09/2026 Monday at 03.30pm. at the Registered office Premises No.15, Ramasamy Street, T.Nagar, Chennai-600017.
All Shareholders are requested to attend the meeting, Balance sheet with Enclosures are exhibited in the notice board and can be inspected From 31/08/2026 Monday onwards during the working hours at our Premises.

DIRECTORS
THEYAGARAYANAGAR NIDHI LIMITED.

PUBLIC NOTICE
C. Nedunchezhiyan (Aadhaar No. 956482981891), S/o S.K. Singaram, residing at No. 93, Bhajanai Koil Street, Nandambakkam, Chennai - 600089. This is to inform you that the original deed registered as **Doc. No. 3930/2022 on 23.05.2022** at the Velachery Sub-Registrar Office, along with the original deed registered as **Doc. No. 19323/2023 on 15.12.2023** at the Avadi Sub-Registrar Office, were lost while attempting to obtain certified copies in March 2024. If anyone has information regarding this, please notify the address below.
Property Details:
Plot No. 23, Northern Section, Srinivasa Nagar, Velachery, Chennai - 42; Plot No. 15, Marutham Phase-1.
Contact: C. Nedunchezhiyan No. 93, Bhajanai Koil Street, Nandambakkam, Chennai
Phone: 9444045157

Tourist rush swells at Courtallam falls

Tenkasi, Aug 30: Courtallam witnessed a heavy influx of tourists on Saturday, with large crowds thronging its waterfalls as the weekend coincided with the Onam holiday season.

A significant number of visitors from neighbouring Kerala arrived in Tenkasi district following the Onam festivities, adding to the usual weekend tourist rush.

Crowds were reported at the Main Falls, Five Falls, Chitraruvu, Puli Aruvi and Old Courtallam Falls, among other popular spots in the hill town.

With the number of visitors increasing, additional police personnel were deployed at the waterfalls and surrounding areas to regulate the crowds and step up surveillance.

Courtallam, one of the major tourist destinations in Tenkasi district, generally attracts large numbers of visitors during weekends and holiday periods, particularly when there is good water flow in the falls.



Cooperation Minister V. Kanthiraj distributed appointment orders to candidates selected at a mega private-sector job fair held at Sri Krishna Polytechnic College in Arakkonam. A total of 798 candidates secured immediate job offers. Ranipet Collector N. Priya Ravichandran, District Employment Officer Kavitha, Project Director Periyasamy and Revenue Divisional Officer Ramesh were present.

798 land jobs at Arakkonam job fair

Ranipet, Aug 30: As many as 798 candidates, including 11 people with disabilities, secured immediate job offers at a mega private-sector employment camp held in Arakkonam on Saturday. The camp attracted 2,310 jobseekers and 130 companies.

Of the 2,310 jobseekers who attended, 1,335 were men and 975 women. Apart from the 798 candidates selected for immediate employment, 236 were shortlisted for the next stage of recruitment, while 15 expressed interest in undergoing skill training. Five skill-training providers also participated in the camp.

The employment camp was jointly organised by the District Employment and Career Guidance Centre and the Tamil Nadu State Rural and Urban Livelihood Missions.

Cooperation Minister V. Kanthiraj handed over appointment orders to the selected candidates at the camp held at Sri Krishna Polytechnic College. Ranipet Collector N. Priya Ravichandran presided over the event.

Speaking at the event, Kanthiraj said such camps were intended to connect jobseekers with private companies looking for skilled workers and help young people find employment suited to their qualifications and abilities.

He said the State had secured investment commitments worth Rs 1.05 lakh crore within the first 100 days of the present government, which were expected to generate 1.21 lakh direct and indirect employment opportunities.

The Minister also said the government would be urged to establish an integrated industrial park in Arakkonam to create more employment opportunities in the region.

Certificates were distributed to candidates who had completed training through the Indian Bank Rural Self Employment Training Institute. Sholinghur MLA K. Kabil and officials from the employment, revenue and welfare departments participated.

TN to recruit 6,000 college faculty

Trichi, Aug 30: Recruitment examinations to fill 6,000 faculty vacancies in Tamil Nadu will be conducted soon in three phases, Higher Education Minister P. Viswanathan said on Sunday.

Speaking to reporters at Trichi airport, Viswanathan said the government was taking steps to fill vacancies in higher education institutions and that results of examinations already conducted by the Teachers Recruitment Board (TRB) would also be announced shortly.

"The recruitment for 6,000 faculty posts will be conducted in three phases," he said, adding that measures were being taken to address long-pending issues concerning teachers and students.

Referring to assistant professors who had been pressing various service-related demands, Viswanathan said several thousand teachers had been affected by unresolved issues dating back to the 2001-06 period and had staged repeated protests over the years.

He said the present government had taken steps to address their grievances, including service seniority-related issues. The State government was releasing around Rs 19 crore a month for measures concerning the Higher Education Department, he added.

On political developments, Viswanathan said the Tamilaga Vettri Kazhagam government headed by Chief Minister C. Joseph Vijay would complete its five-year term and claimed that Congress leader Rahul Gandhi had extended full support to the government.

Responding to questions on proceedings in the State Assembly, the minister said the legislature was a forum for discussing issues concerning the people and that elected representatives had the right to raise such matters democratically.

At the same time, he said the dignity, traditions and conventions of the Assembly should be maintained by all members.

Viswanathan also sought to clear the air over the ruling alliance's prime ministerial preference, saying his party would support Rahul Gandhi as its candidate for the post in the next Lok Sabha election. He criticised the Narendra Modi-led Union government and said the ruling alliance would extend its full support to Gandhi for the prime minister's post.

Chennai steps up monsoon preparedness

Chennai, Aug 30: Stormwater drain works, canal strengthening and pumping infrastructure in parts of Chennai were inspected on Saturday as the Greater Chennai Corporation stepped up preparations ahead of the northeast monsoon.

Zone-level monitoring officers inspected ongoing works in Thiru-Vi-Ka Nagar and Anna Nagar and directed officials to expedite pending projects and ensure flood-mitigation infrastructure was kept ready.

In Thiru-Vi-Ka Nagar zone, monitoring officer P. Ganesan inspected the stormwater drain work on Elephant Gate Road in Ward 77. He also reviewed the sluice equipped with a motor pump in the Otteri Nullah near the Chengai Sivam bridge on Stephenson Road in Ward 73 and the construction of a retaining wall along the canal at SS Puram in Ward 75.

Officials were directed to complete the works quickly and keep the sluice and pumping system ready for use during heavy rain.

In Anna Nagar zone, monitoring officer Gayathri Krishnan inspected stormwater drain works near the Anna Nagar Roundtana in Ward 103 and on Bricklin Road in Ward 99. She also reviewed work to raise the retaining wall along the Otteri Nullah and instructed officials to expedite completion.

The inspections follow the State government's appointment of ministers and monitoring officers for different GCC zones to oversee northeast monsoon preparedness and coordinate rescue and relief measures when required.

Corporation officials accompanied the monitoring officers during the inspections.

NAME CHANGE
I, OLD NAME : MOHAMED SULTHAN MEERA MOHIDEEN, S/o.MEERA MOHIDEEN, DATE OF BIRTH: 01.07.1955, ADDRESS: NO. 144 ADAM STREET, ROYAPURAM, CHENNAI - 600013, Tamilnadu. Shall henceforth be known as **New Name: MOHAMED SULTHAN**
OLD NAME : MOHAMED SULTHAN MEERA MOHIDEEN

NAME CHANGE
I, Old Name: PREMALATHA DINESHKUMAR, W/O. DINESH KUMAR, Date of Birth: 09.09.1972, Residing at A-604, VIMLACHAL APTS, NO. 1088, POONAMALLEE HIGH ROAD, VEPEY, FLOWERS ROAD, CHENNAI - 600084. Shall Henceforth Be Known as **New Name: PREM LATHA**
Old Name: PREMALATHA DINESHKUMAR

NAME CHANGE
I, Old Name: DAYALAN NIRMALA, W/O. P.DAYALAN, Date of Birth: 23/09/1982, ADDRESS: F2, KESAVAN ENCLAVE, ANNA AVENUE, ADYAR, CHENNAI - 600020, TAMILNADU. shall henceforth be known as **New Name: NIRMALA ETHIRAJ**
Old Name: DAYALAN NIRMALA

NAME CHANGE
I, Old Sur Name: KASIM Old Given Name: MOHAMED NASIM, S/O: MOHAMED KASIM, Date of Birth: 01/08/2007, Place of Birth: LAIPET, residing at NO.1/1, THAI NAGAR, LALPETTA, KATTUMANNARKOIL, TK, CUDDALORE DT, PINCODE - 608303, Shall henceforth be known as **New Sur Name: MOHAMED KASIM** **New Given Name : MOHAMED NASIM**
Old Sur Name: KASIM
Old Given Name: MOHAMED NASIM

NAME CHANGE
My Daughter, Old Name: DIYA H, Date of Birth: 26/08/2010, Place of Birth: Chennai, residing at 21/11, Krishnan Koil Street, Mannady, Chennai - 600001 shall henceforth be known as **New Name: DIYA GOLECHA H.** **Harish, Father**

NAME CHANGE
I, Old Surname: ABDUL RASAK Old Given Name: NAJIMA BEGAM, D/O. SHAHUL HAMEED, DATE OF BIRTH : 13/08/1971, ADDRESS: DOOR NO. 26/22, MOOTAIKARAN STREET, MANNADY, CHENNAI - 600001. SHALL HENCEFORTH BE KNOWN AS **New Sur Name: SHAHUL HAMEED** **New Given Name: NAJIMA BEGAM**
Old Surname: ABDUL RASAK
Old Given Name: NAJIMA BEGAM

NAME CHANGE
I, Old Sur Name: IQBAL Old Given Name: DHAHSEEN FARHANA, D/O: MOHAMED IQBAL, Date of Birth: 22/01/1996, Place of Birth: ILAYANGUDI, residing at 42/21 VELAYUTHAM STREET, MANNADY, CHENNAI, TAMILNADU - 600001, Shall henceforth be known as **New Sur Name: MOHAMED IQBAL** **New Given Name: DHAHSEEN FARHANA**
Old Sur Name: IQBAL
Old Given Name: DHAHSEEN FARHANA

PUBLIC NOTICE
Notice is hereby given that my client intends to purchase the 'Scheduled Property' mentioned hereunder. The Owners Mrs. Jarina (wife of Mr. Noor Mohamed), Mr. N Mohamed Saleem, Mr. N. Mohamed Faizal, Mr. N. Mohamed Iqbal, Mr. N Mohammed Rizwan and Mr. N. Ashraf Ali (sons of Mr. Noor Mohamed) claim that their rights are free from all encumbrances, charges, claims, etc. of whatsoever nature and that they have a clear and marketable title in respect of the 'Scheduled Property'. This public notice is issued for verification of the title of the 'Owners' with respect to the 'Scheduled Property'. All or any persons including any banks, financial institutions or any other party or person, having any valid and legal claim, right, title, demand or interest by virtue of any sale, gift, lease, tenancy, license, exchange, partition, mortgage, charge, lien, inheritance, succession, trust, maintenance, possession, easement, agreement, lis-pendence, stay order, attachment, decree, specific performance or otherwise or any other right of whatsoever nature are required/ called upon to convey their objection/s in writing at the address mentioned below, within 7 days from issuance of this notice, along with all supporting documents relating to such claim, failing which it shall be presumed that there is/are no claims/ and such claim/s if any, shall be considered to be waived and abandoned in respect of the 'Scheduled Property'.
"SCHEDULED PROPERTY"
All that piece and Parcel of House, Ground and premises bearing Municipal Old Door No.60/15, Edward Elliotts Road, New Door No.17, as per Property tax assessment No. 31677, Dr. Radhakrishna Salsai, 9th Street, Mylapore, Chennai - 600004, Comprised in Old Survey Nos. Part of 3311, 3316, 3318 and 3320, C.C. Nos. Part of 2802, 4466 and 4884 and R.S. No. 107/1/1, Block No. 22, in Mylapore (Part I) Town, Mylapore Taluk, Chennai District, admeasuring 2 Grounds and 1320 Sq.ft. i.e. 6120 Sq. Ft. and bounded on the NORTH BY - R.S.No. 1063/4 SOUTH BY - The Said 9th Street EAST BY - R. S. No. 107/1/6 WEST BY - R. S. No. 107/1/5 Measuring
On the North : 60 Feet
On the South : 60 Feet
On the East : 103 Feet
On the West: 101 Feet
Situating within the Registration District of Chennai Central and Sub- Registration District of Mylapore.
Date:30-08-2026
Aalok Surana, Advocate
Old No.8, New No.15, Thambusamy Road, Kilpauk, Chennai 600 010
Contact Number- 044-4385 1512

NAME CHANGE
I, KOUSALYA.N. W/o. Rama chandran, DOB : 25/06/1986 residing at: 8, Iyappa Nagar 7th Cross Street, Maduravoyal, PO: Maduravoyal, Dist.: Tiruvallur, Tamil Nadu - 600 095 Shall henceforth be known as **Kowsalya**
-KOUSALYA.N

AVP INFRACON LIMITED
(Formerly known as AVP Constructions Private Limited)
CIN : L45400TN2009PLC072861
Registered Office: E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai - 600 090.
Tel. No. : 044 - 4868 3999 Email : cs@avpinfra.com, Website : https://avpinfra.com/

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no.02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023, general circular no.09/2024 dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **17th Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") on **Thursday 24th September 2026 at 11:30 A.M. (IST)** to transact the business as set forth in the notice of AGM ("Notice").
In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share registry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at <https://avpinfra.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.
In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Share registry (India) Private Limited at support@purvashare.com.
The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.
By Order of the Board,
For **AVP Infracon Limited**
sd/-
(Priyanka Singh)
Place : Chennai
Date : 30.08.2026
Company Secretary & Compliance Officer

E N ரங்கஸ்வாமி