



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: 31-01-2025

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: General Update - Formation of Charitable Trust for CSR Activities

Dear Sir / Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval granted by the Board of Directors, the company has executed and registered a charitable trust under the name **"AVP FOUNDATION"** (the "Trust") on January 29, 2025 to undertake Corporate Social Responsibility (CSR) activities on behalf of the company to effectively utilize the CSR funds. This initiative aligns with the company's commitment to sustainable and responsible corporate citizenship.

The Trust has been established exclusively for charitable purposes, aligned with Schedule VII of the Companies Act, 2013, and CSR Policy of the Company, to benefit the public at large. The Trust's activities will adhere to:

- Section 135 of the Companies Act, 2013 and the Companies CSR Policy;
- Applicable provisions of the Income Tax Act, 1961;
- All other applicable Rules and Regulations including any statutory modifications/guidelines issued thereunder.

We believe that this initiative will enable us to make a more meaningful and structured contribution to societal welfare and aligns with our corporate values.

This disclosure is being made voluntarily as a general update related to company.

Kindly acknowledge and take the same on records

Thanking you,

Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
Company Secretary & Compliance Officer