



Date: 31-01-2026

To,
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: Intimation of Outcome of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir / Madam,

This has reference to our earlier intimation dated December 10, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to outcome of Analysts/Investor meeting held on December 15, 2025.

We kindly request you to take on record the details of meeting which was held today as provided below: -

Sr. No.	Day & Date	Company/Institution/Analysts/ Organization	Mode of meeting
1	Saturday, 31 st January 2026 Time – 12:00 to 1:00 PM	Analyst(s)/Investor(s)	Virtual Meeting

Note - These interactions used a Q&A format. No presentation was made by the company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
Company Secretary and Compliance Officer