To, Date: 31-08-2026

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 Monday, August 30th 2026

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. Monday, August 31, 2026 has approved the following business-

1. Raising of funds through issuance of equity shares/equity linked securities of the Company by way of Qualified Institutions Placement (including one or more qualified institutional placements in tranches) ("QIP") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended for an aggregate amount up to Rs. 25 Crores (Rupees Twenty-Five Crores) at such price or prices as may be permissible under applicable law, subject to the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required.

2. Convening 17th Annual General Meeting ("AGM") of the Company on Saturday, 24th September 2026 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 detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure -I.

The above information is being uploaded on website of the Company at

The meeting was commenced at 11:30 A.M. and concluded on 12:30 P.M. You are requested to take on record the above said information.

Thanking you,

Yours faithfully,

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2026.08.31 12:34:09 +05'30'

Priyanka Singh
Company Secretary & Compliance officer

AVP INFRACON LIMITED

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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl.No.	Particulars	Details
01.	Type of securities proposed to be issued	Equity Shares / Equity linked securities
02.	Type of issuance	Qualified Institutions Placements ("QIP")
03.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding Rs. 25 Crore (Rupees Twenty-Five Crore only) inclusive of such premium as may be fixed on the Equity Shares at such price or prices as may be permissible under applicable law(s).
04.	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
05.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
06	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
07.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
08	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

PRIYANKA SINGH
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Date: 2026.08.31 12:34:28 +05'30'