

Firoz C. Mistry
Sterling Bay, 103, Walkeshwar Road,
Walkeshwar, Mumbai- 400006

Date: 4th April, 2025

To,

**(1) Afcons Infrastructure Ltd-
Audit Committee**
Afcons House ,16, Veera Desai
Road, Shah Industrial Estate,
Andheri (West), Mumbai,
Maharashtra, 400053.

(2) BSE Limited
The Compliance Manager
Corporate Relationship
Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 544280

**(3) National Stock Exchange of
India Limited**
The Manager, Listing
Department
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: AFCONS

Dear Sir(s),

**Sub:- Annual Disclosure under Regulation 31(4) of Securities and
Exchange Board of India (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011("SEBI SAST Regulations")**


Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Firoz C. Mistry hereby declare that the promoter and promoter group along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2024-25.

Kindly take the same on record.

Thanking you,

**For and on behalf of Promoters and Promoter Group of
AFCONS INFRASTRUCTURE LTD**

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FIROZ C. MISTRY
PROMOTER