

Date: 03-04-2026

To,

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400051
- 2 The Audit Committee,
AVP Infracon Limited
E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai- 600090

Dear Sir / Madam,

(Ref: SCRIP Symbol: AVPINFRA, ISIN: INE0R9401019)

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2026

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, D. Prasanna, as Promoter of AVP Infracon Limited (Company) on behalf of the members of Promoter and Promoter group of the company do hereby declare and confirm that: -

During the financial year ended March 31, 2026, I undersigned confirm that an encumbrance was created for 22,47,192 shares of the Company held by Mr. B. Venkateshwarlu (Joint Managing Director) (pledged on 27-03-2026).

Further, the Promoters of the Company, except Mr. B. Venkateshwarlu, either individually or collectively, including persons acting in concert, have not created any encumbrance, directly or indirectly, on the shares of the Company. Further, there were no instances of encumbrance release during the financial year.

List of Promoter and Promoter group is enclosed as Annexure-A.

I further confirm that the details provided above are true and correct to the best of my/our knowledge and belief.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group of AVP Infracon Limited



Mr. D. Prasanna
Promoter of AVP Infracon Limited
E- 30, IInd Floor, IInd Avenue, Besant Nagar, Chennai- 600090
(For myself & on behalf of Promoter Group)

Copy to:

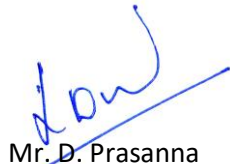
The Company Secretary
AVP Infracon Limited
E- 30, IInd Floor, IInd Avenue, Besant Nagar, Chennai- 600090

Annexure 'A'

Promoter and Promoter Group of AVP Infracon Limited

S. No.	Name
	Promoter
1	PRASANNA D
2	BOLLAM VENKATESHWARLU
3	Dhandayuthapani Vasanth
4	Bhagyavathy D
	Promoter Group
1	Mr. S Dhandhayuthapani
2	Mrs. Gowri Manohari D
3	Ms. D. Janani
4	Mr. P Raghav
5	Mr. Aadhavv Prasanna
6	Mrs. Raji Doss
7	Mr. Tharun.v
8	Ms.Thanmaya
9	Mr. Sivakarhikeyan Doss
10	Mr. B. Krishnamurthy
11	Mrs. B. Shobarani
12	Mrs. Chokkarappu Vasumathi
13	Mr. Bollam Anirudh Krisna
14	Ms. Bollam Hansika
15	Mr. C.Yadagiri
17	Mr. Chokkarappu Nagaraj

For and on behalf of Promoters and Promoter Group of AVP Infracon Limited



Mr. D. Prasanna

Promoter of AVP Infracon Limited

E- 30, IInd Floor, IInd Avenue, Besant Nagar, Chennai- 600090

(For myself & on behalf of Promoter Group)