



**September 23 2026**

To  
The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrip Code: 544280**

**Symbol: AFCONS**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")  
Intimation of Schedule of Analyst / Institutional Investor Meetings.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Officials of the Company will be meeting Investors / Analysts (Participants) at Mumbai as detailed hereunder:

| Day and Date                    | Name of Investor / Analyst         | Type of Interaction                             | Venue  |
|---------------------------------|------------------------------------|-------------------------------------------------|--------|
| Monday<br>September 28,<br>2026 | Nuvama Emerging India CEO<br>Forum | One to one/<br>Group Meeting (s)<br>(In person) | Mumbai |

*(Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s))*

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company.

No unpublished price sensitive information will be shared during the meeting.

**Thanking you,**

**Yours faithfully,**

**For Afcons Infrastructure Limited**

**Gaurang Parekh**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8764**