



September 18, 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
Wednesday, September 23, 2026	PhillipCapital's Bharat Maritime Renaissance Investor Conference 2026	One to one/ Group Meeting (s) (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No unpublished price sensitive information will be shared during the meeting.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