



May 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Cost Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Monday, May 18, 2026, inter-alia, considered and approved the following:

1. On the recommendation of Audit Committee, the Board of Directors has approved the re-appointment of M/s. Kishore Bhatia & Associates Cost Accountants as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2026-27, subject to ratification of payment of remuneration by the members of the Company at the ensuing AGM.

The details required as per the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, read with Para A of Part A of Schedule III of SEBI Listing Regulations herein above is enclosed herewith as Annexure A

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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



Annexure A

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026

Sr No	Particulars	Re-appointment of Cost Auditor
1	Name of the Auditor	M/s. Kishore Bhatia & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment /reappointment/cessation (as applicable);	May 18, 2026
4	Term of appointment/reappointment	The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s. Kishore Bhatia & Associates Cost Accountants (Firm Registration No. 00294) as Cost Auditor for the financial year 2026- 27.
5	Brief profile (in case of appointment);	M/s Kishore Bhatia and Associates is a firm of Practising Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable