



May 22, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
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: Intimation of Schedule of Analysts/Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the schedule of Investor/ Analyst Meeting(s) which will be attended by the representative(s) of the Company:

Day and Date	Name of Investor / Analyst	Nature of Meeting	Type of Interaction	Venue
Monday, May 25, 2026	Investec	One to one Meeting	Physical	Mumbai
Tuesday, May 26, 2026	SBI MF	One to one Meeting	Physical	Mumbai
Wednesday, May 27, 2026	MK Ventures	One to one Meeting	Physical	Mumbai
Thursday, May 28, 2026	360 ONE Capital(B&K) 16 th Annual Investor Conference - TRINITY INDIA 2026	One to one Meeting / Group	Physical	Mumbai
Tuesday, June 02, 2026	BofA 2026 India Conference	One to one Meeting / Group	Physical	Mumbai

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No unpublished price sensitive information will be shared during the meeting.

You are requested to take the same on record.

**Thanking you,
Yours faithfully,
For Afcons Infrastructure Limited**

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