



**July 08, 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: Physical letter to Member(s) and Debenture Holder(s) of Afcons Infrastructure Limited**

In terms of Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Afcons Infrastructure Limited ('Company') is sending physical letter providing the web-link and exact pathway where complete details of the Annual Report for F.Y. 2025-26 is available, to those Member(s) and Debenture Holder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants. The Annual Report for F.Y. 2025-26 includes (i) Notice of the 50<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Thursday, July 30, 2026**, and (ii) Business Responsibility and Sustainability Report for F.Y. 2025-26.

A copy of the physical letter to security holders is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation(s) 30 and 50 and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Afcons Infrastructure Limited**

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

**Encl.: As above**



## AFCONS INFRASTRUCTURE LIMITED

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,  
Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: [secretarial@afcons.com](mailto:secretarial@afcons.com)  
[www.afcons.com](http://www.afcons.com) | CIN No.: L45200MH1976PLC01933

July 08, 2026

Dear Shareholder,

**Subject: Notice of 50<sup>th</sup> Annual General Meeting (AGM) of Afcons Infrastructure Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **50<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Afcons Infrastructure Limited** ('the Company') is scheduled to be held on **Thursday 30<sup>th</sup> July, 2026 at 3:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM ("**Notice**").

The Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 03/2025 dated September 22, 2025, in continuation with the circulars issued earlier in this regard ("**MCA Circulars**") permits the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the above MCA Circulars, the Companies Act, 2013 (hereinafter referred to as "**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 50<sup>th</sup> AGM of the Company is being held on **Thursday 30<sup>th</sup> July, 2026 at 3:00 P.M. (IST)** through VC/ OAVM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company as on cut-off date as on 30<sup>th</sup> June, 2026.

The Annual Report for Financial Year 2025-26 ("FY 2026") which includes Notice of the AGM is available and can be downloaded from Company's weblink <https://afcons.com/financials/#annual-reports-related> and also from the website of National Securities Depositories Limited (**NSDL**) i.e. <https://www.evoting.nsdl.com> and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Annual Report can also be downloaded from the Quick Response (QR) Code given hereinbelow. You can use your camera application of your mobile phone to scan the code and tap at the notification link to access the Annual Report.

QR Code



This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

**> Resources > Downloads > KYC > Formats for KYC.**

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department of RTA at [investor\\_helpdesk@in.mpms.mufig.com](mailto:investor_helpdesk@in.mpms.mufig.com) or Company at [secretarial@afcons.com](mailto:secretarial@afcons.com). Further All shareholder queries or service requests in electronic mode are to be raised only through RTA website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Afcons Infrastructure Limited**

Sd/-

**Company Secretary  
FCS 8764**