



Date: February 03, 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 Board Meeting - under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in terms of Afcons Infrastructure Limited -Code of conduct to regulate, monitor and report trading by designated persons ("the Code"), the trading window for dealing in the securities of the Company is closed from January 01, 2026 and shall remain closed till the expiry of 48 hours from the date of the said financial results are made public, for all Designated Persons and their immediate relatives as defined in the Code for the aforesaid purpose.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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

Afcons Infrastructure Limited

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www.afcons.com | CIN No.: L45200MH1976PLC019335