



Date: May 16, 2025

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Afcons Infrastructure Limited is scheduled to be held on Friday, May 23, 2025, inter alia, to consider the following:

1. Approval of the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2025.
2. Approval of the Audited Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2025; and
3. Recommendation of Dividend, if any, for the Financial Year ended March 31, 2025.
4. consider and evaluate raising of funds in one or more tranches by way of issuance of Non-Convertible Debentures/Bonds/other Instruments on a private placement basis.

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
www.afcons.com | CIN No.: L45200MH1976PLC019335



Trading Window:

This is to inform you that as per the “Afcons Infrastructure Limited– Code of Conduct to regulate, monitor and report trading by designated persons” (‘Code of Conduct’), the trading window of the Company was closed from April 01, 2025 and shall remain closed till the expiry of 48 (forty-eight) hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025.

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

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