



Date: March 04, 2025

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 scheduled Investor/ Analyst Meetings which will be attended by the representatives of the Company:

Date	Name of Investor /Analyst	Type of Interaction	Venue	Mode of Participation
Wednesday, March 5, 2025	British Columbia Investment Management Corporation -BCI	One to one Meeting	Mumbai	Physical
Wednesday, March 5, 2025	AART Ventures	One to one Meeting	Mumbai	Physical
Friday, March 7, 2025	Baroda BNP	One to one Meeting	Mumbai	Virtual

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No unpublished price sensitive information will be shared during the meeting.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 Maheshchandra Parekh
Company Secretary and Compliance Officer
Membership No.: F8764