

Date: December 16, 2024

To The Compliance Manager **BSE Limited** Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. То

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

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

This is in continuation to our intimation dated December 11, 2024 regarding Analyst/ Institutional Investor meeting scheduled on December 17, 2024 with IIFL Research.

We would like to inform that the above-mentioned meeting is rescheduled to Wednesday, December 18, 2024, details of which as under:

Date of meeting	Name of Investor /Analyst	Type of Interaction	Venue
Wednesday, December 18,	IIFL Research	One to one Meeting	Mumbai
2024			

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.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared / discussed in one-on-one meeting.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