



Date: June 25, 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 49th Annual General Meeting, Record Date and other relevant information

We are pleased to inform that the 49th Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on **Friday, July 25, 2025 at 3:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In respect of Dividend for FY 2024-25 of ₹ 2.50/- per Equity share (25%) recommended by the Board of Directors at its meeting held on May 23, 2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 18, 2025** as the "**Record Date**" for the purpose of determining entitlement of members to receive the proposed dividend, if declared at the 49th Annual General Meeting of the Company.

The dividend will be paid on or after Wednesday July 30, 2025, if declared.

Further, the Company has fixed **Friday, July 18, 2025** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 49th Annual General Meeting.

The remote e-voting period commences on Monday, July 21, 2025 (09:00 a.m. IST) and ends on Thursday, July 24, 2025 (05:00 p.m. IST).

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