

Date: May 22, 2025

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

Sub: Intimation of Earnings Conference Call on Financial Results of the Company for the Quarter & Year Ended March 31, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will host "Q4 & FY25 Earnings Conference Call" on Tuesday, May 27, 2025, at 11:00 AM (IST) for discussing the Audited financial of the Company for Quarter & Year Ended March 31, 2025.

The details of the Earnings call are mentioned in the Call Invite enclosed herewith.

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

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





IFL EVents

Afcons Infrastructure Ltd

Earnings Conference Call

Tuesday, 27th May 2025, 11:00 am IST

We are organising a conference call with the management of Afcons Infrastructure Ltd to discuss earnings performance followed by an interactive Question & Answer session post the declaration of its Q4 & FY25 results.

Management participants	Mr. Subramanian Krishnamurthy, Executive Vice Chairman Mr. Paramasivan Srinivasan, Managing Director Mr. Ramesh Kumar Jha, Chief Financial Officer Mr. Hitesh Singh, Head Corporate Strategy	
Data (Time	27 th May 2025 (Tuesday) – 11:00am IST	
Date / Time	(HK/Singapore – 1:30pm, UK – 6:30am, New York – 1:30am)	
Diamond Pass	Evente Link	
	Events Link	
India		
Universal Access	+91 22 6280 1259 / +91 22 7115 8160	
International	Toll-free number	International Toll
USA	18667462133	13233868721
UK	08081011573	442034785524
Singapore	8001012045	6531575746
Hong Kong	800964448	85230186877

For further information, please contact:

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