

**Date: October 09, 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**

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**")

Dear Sir / Ma'am,

In terms of SEBI LODR, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, [and Industry Standards Note on Regulation 30 of SEBI LODR], we hereby inform you that Afcons Infrastructure Limited ("**Company**") on October 08, 2025 has received an inspection letter under Section 206(5) of the Companies Act, 2013 ("**Companies Act**"), ("**RD Letter**") issued by Office of Regional Director - Western Region, Ministry of Corporate Affairs, Government of India.

The matter is in continuation of the inspection undertaken by the Regional Director in 2024, as has been disclosed in the Prospectus dated October 29, 2024, under the head 'Section II – Risk Factors' (Internal Risks at Sr. No. 7). The current RD Letter covers few additional projects and extends the period of inspection upto financial year 2024-25 from previous period of financial year 2018-19 to 2022-23, wherein clarifications have been sought on certain alleged non-compliance/contravention of certain provisions of the Companies Act and certain accounting related matters for such additional projects of the Company.

The Company believes that its legal position is robust and intends to vigorously defend the matter. The Company shall appropriately respond to the RD Letter.

We hereby state and declare that the information and details provided in Annexure-1, in compliance with Regulation 30(13) of the SEBI LODR r/w clause 19 of Para A of Part A of Schedule III of SEBI LODR is true, correct, and complete to the best of our knowledge and belief.

The aforesaid information is also being hosted on the website of the Company [www.afcons.com](http://www.afcons.com).

This is for your kind information and record.

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

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

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](mailto:secretarial@afcons.com)  
[www.afcons.com](http://www.afcons.com) | CIN No.: L45200MH1976PLC019335

**Annexure-1**

Disclosure by Afcons Infrastructure Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the SEBI LODR.

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the listed company	Afcons Infrastructure Limited.
2.	Type of communication received / Nature and details of the action(s) taken, initiated, or order(s) passed	Inspection letter received under Section 206(5) of the Companies Act, 2013.
3.	Date of receipt of communication	October 08, 2025.
4.	Authority from whom communication received	Office of Regional Director, Western Region (Mumbai), Ministry of Corporate Affairs, Government of India.
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The issue relates to whether the accounting for specified projects undertaken by the Company is in line with relevant provisions of Companies Act and Indian accounting standards.
6.	Period for which communication would be applicable, if stated	Financial years 2018-19 to 2024-25.
7.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The current RD Letter is in continuation of the inspection undertaken by the Regional Director in 2024, as has been disclosed on Protected dated October 29, 205, under the head 'Section II – Risk Factors' and covers few additional projects and extends the period of inspection upto financial year 2024-25, wherein clarifications have been sought on certain alleged non-compliance/contravention of certain provisions of the Companies Act (as referred below) and certain accounting related matters for such additional projects of the Company.</p> <p>The impact of the current RD letter on the Company is currently not determinable, therefore, any financial or operational impact cannot be quantified at this stage.</p> <p>Notwithstanding the above, the Company believes that its legal position is robust and intends to vigorously defend the matter. Hence, Company believes no material impact is expected.</p>
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Alleged violation of Section 128, 129, 134 and 143 of the Companies Act and certain Indian accounting standards.

9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty or restriction or sanction imposed pursuant to the RD Letter.
10.	Action(s) taken by listed company with respect to the communication	The Company believes that its legal position is robust and intends to vigorously defend the matter. The Company shall appropriately respond to the RD Letter.
11.	Any other relevant information	This matter is in continuation of the inspection undertaken by the Regional Director in 2024, as has been disclosed in the prospectus dated October 29, 2024, under the head 'Section II – Risk Factors'.