



February 04, 2026

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

Sub: Intimation of receipt of request for reclassification from “Promoter Group Shareholder” to “Public Shareholder” under Regulation 31A of the SEBI (LODR) Regulations, 2015

This is to inform you that the Company has received request letters from the following entities seeking reclassification from “Promoter Group Shareholder” to “Public Shareholder” pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) along with justification thereof and confirmation of facts.

Sr No.	Name of the Company	Present Category	No. of shares held	Percentage
1	Archaic Properties Private Limited	Entities forming part of Promoter Group of Afcons Infrastructure Limited	Nil	Nil
2	Awesome Properties Private Limited		Nil	Nil
3	Behold Space Developers Private Limited		Nil	Nil
4	Blessing Properties Private Limited		Nil	Nil
5	Blue Riband Properties Private Limited		Nil	Nil
6	Devine Realty and Construction Private Limited		Nil	Nil
7	Shapoorji Pallonji Housing Infra Private Limited [formerly known as ‘Dhan Gaming Solution (India) Private Limited’]		Nil	Nil
8	Flamboyant Developers Private Limited		Nil	Nil
9	Jaykali Developers Private Limited		Nil	Nil
10	Mangalesh Ventures Private Limited		Nil	Nil
11	Mileage Properties Private Limited		Nil	Nil
12	Mirth Property Developers Private Limited		Nil	Nil
13	Newtech Planners & Consultancy Services Private Limited		Nil	Nil

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

www.afcons.com | CIN No.: L45200MH1976PLC019335

14	S D Corporation Holdings Private Limited (Previously known as 'S. D. New Samata Nagar Development Pvt Ltd')		Nil	Nil
15	S D Powai Redevelopment Private Limited		Nil	Nil
16	S D Recreational Services Private Limited		Nil	Nil
17	S. D. Town Development Private Limited		Nil	Nil
18	Sagar Premi Builders and Developers Private Limited		Nil	Nil
19	Satori Property Developers Private Limited		Nil	Nil
20	Seaward Realty Private Limited		Nil	Nil
21	Space Square Developers Private Limited		Nil	Nil
22	Stonebricks Developers Private Limited		Nil	Nil
23	Stonebricks Property Development Private Limited		Nil	Nil
24	Sunny Recreational Property Developers Private Limited		Nil	Nil
25	Acreage Farms Private Limited		Nil	Nil
26	Arena Stud Farm Private Limited		Nil	Nil
27	Belva Farms Private Limited		Nil	Nil
28	Filippa Farms Private Limited		Nil	Nil
29	Manor Stud Farm Private Limited		Nil	Nil

The request was received on February 03, 2025 from the above shareholders currently belonging to the "Promoter Group" of the Company.

The aforesaid requests received will be placed before the Board of Directors of the Company at ensuing meeting schedule on February 10, 2026 for their consideration and necessary action thereafter will be taken in the matter.

You are requested to take the above information on record.

For Afcons Infrastructure Limited

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