

**AVP INFRACON LIMITED**

Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD

Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,

Chennai-600090. Tel No: 044-4868 3999

CIN: L45400TN2009PLC072861

To,

Date: 27-10-2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Submission of revised Corporate Governance Report

We are submitting the revised Corporate Governance Report for half yearly ended 30th September'2025 to correct an inadvertent error in Annexure I (Part F) wherein the applicability of the SEBI Circular dated December 31, 2024 was earlier marked as 'No' instead of 'Yes' with relevant details in the appropriate table.

There are no other changes.

Kindly update the same in your records.

Thanking you,

Yours faithfully,

For AVP Infracon Limited

Priyanka Singh
Company Secretary and Compliance Officer