

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Date: May 21, 2026

Scrip Code: 538668

Dear Sir,

Sub: Intimation of Meeting of Board of Directors to be held on May 26, 2026, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2026 to transact the following business inter-alia others:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 along with the Audit Report of the Statutory Auditors for the corresponding period.
2. To recommend final dividend for approval of Shareholders for the financial year ended March 31, 2026, if any.
3. Other matters.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.meghnarealty.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from April 1, 2026 until 48 hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You,

For Meghna Infracon Infrastructure Limited

SUDHIR

Digitally signed by SUDHIR
SUMAN SINGH

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Date: 2026.05.21 15:49:35
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Sudhir Suman Singh

Company Secretary & Compliance Officer