

DATE: 10.08.2026

**TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

BSE SCRIP CODE: 523844

SUB: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Mam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window closure for trading by Designated Persons and their immediate relatives, commenced on 01st July, 2026, and shall end on 16th August, 2026 (both days inclusive) i.e., after 48 hours of the declaration of financial results for the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

**RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023**