

Date: May 27, 2026

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

Scrip Code: 538668

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg.: Audio Recording of Conference Call held on May 27, 2026, at 12:00 p.m.

Dear Sir / Madam,

We refer to our letter dated May 22, 2026, informing you about the Conference Call to be held on May 27, 2026, at 12:00 P.M. IST.

<https://meghnarealty.com/uploads/mp3/10043988.mp3>

In view of the above and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio recording of the Conference Call is available at:

This is for your kind information and record.

Thanking you,

Yours faithfully

For Meghna Infracon Infrastructure Limited

Sudhir Suman Singh
Company Secretary & Compliance Officer