DUCON
CONSISTENCY IN PERFORMANCE

DUCON INFRATECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
CIN: L72900MH2009PLC191412

Date: 2nd September, 2026

To,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Wednesday, 2nd September, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e Wednesday, 2nd September, 2026 through Video Conferencing ("VC"), with the deemed venue at the Registered Office of the Company, which commenced at 05:30 P.M. and concluded at 06:25 P.M., inter-alia, has considered and approved:

1. The 17th Annual General Meeting of the Company will be convened on Monday, 28th September, 2026 5:30 PM (IST) through Video Conferencing (VC) or Any Other Audio Means (OAVM).
2. Non- Re-appointment of Mr. Maruti Deore (DIN:02780312), Non-Executive Non- Independent Director, who not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy
3. Retirement of Mr. Jinesh Shah (DIN:08847375) Independent Director, on completion of tenure of five years in ensuring Annual General Meeting.
4. Re-appointment of Mr. Prakash Vaghela (DIN :07768595) as an Independent Director for next five years and to recommend the same to the members for their approval at the ensuing Annual General Meeting.
5. Appointment of Mr. Anil Bhandari (DIN:11917123) as an Independent Director of the Company and to recommend the same to the members for their approval at the ensuing Annual General Meeting.
6. Appointment of Mr. Sandip Sutar (DIN:08081182) as an Independent Director of the Company and to recommend the same to the members for their approval at the ensuing Annual General Meeting.
7. Fixed the period of E-voting which will commence on Friday, 25th September, 2026 (9.00 a.m.) and ends on Sunday, 27th September, 2026 (5.00 p.m.). The Members can cast their vote online from25th September, 2026, 9.00 a.m. till Sunday, 27th September, 2026, 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically
8. Appointment of Mr. Sachin Bidkar (Membership No.: 14002, CP No.: 14666), Practicing Company Secretary, as Scrutinizer for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.
9. Appointment of National Securities Depository Limited (NSDL) to conduct 17th Annual General Meeting (AGM) through Video Conferencing/Other Audio Video Conferencing (VC/OAVM).
10. Adoption of the Annual Report of the Company for the financial year ended 31 March 2026, including the Financial Statements, Board's Report, Auditor's Report and other disclosures as required under applicable laws and SEBI LODR, for circulation to the members along with the AGM Notice

Further, we hereby affirm that aforementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively. The details in respect of the above as required under SEBI Listing Regulations read with SEBI Circular No.

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CIR/CFD/CMD/4/2015, dated September 09, 2015 and other relevant SEBI Circulars is enclosed as Annexure.

The Notice of the Annual General Meeting, along with other incidental announcements, will be submitted in due course

You are requested to take note of the same.

For, Ducon Infratechnologies Limited

ARUN GOVIL Digitally signed by ARUN GOVIL Date: 2026.09.02 18:30:21 +05'30'

Arun Govil
Managing Director
DIN: 01914619

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ANNEXURE

Brief profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment/Re-Appointment of Directors:

Sr.no	Particular	Anil Bhandari	Sandeep Sutar
1	Reason for change viz. appointment, ~~Resignation, removal, death or otherwise~~	Appointment of Mr. Anil Bhandari (DIN:11917123) as an Independent Director	Appointment of Mr. Sandip Sutar (DIN:08081182) as an Independent Director
2	Date of appointment	28.09.2026	28.09.2026
3	Term of appointment	5Years with effect from 28th September, 2026	5Years with effect from 28th September, 2026
4	Brief Profile	Anil Bhandari is a distinguished business leader with over three decades of commercial management, global import operations, and supply chain management expertise. Having notably served as Vice President at Creative Prints N Media in Delhi, Anil directed cross-functional operations and scaled high-volume import and distribution networks. His career is de ned by a deep strategic grasp of international trade, end to-end logistics, and organizational growth. Known for bridging high-level strategy with operational excellence, Anil brings a sophisticated, outcome -driven business perspective to every venture.	A Professionally qualified organization / Firm of Chartered Accountants looking forward an assignment that implores our theoretical and practical experience to its fullest and also helps us in furthering the ambit of our professional experiences. Engagement of Chartered Accountants, Tax Consultants, Auditors etc. in execution of assignment.
5	Disclosure of relationship between directors (In case of appointment of a director	NA	NA

Re-Appointment of Directors:

Sr.no	Particular	Prakash Vaghela
1	Reason for change viz. appointment, ~~Resignation, removal, death or otherwise~~	Re-appointment of Mr. Prakash Vaghela (DIN :07768595) as an Independent Director for next five years and to recommend the same to the members for their approval at the ensuing Annual General Meeting.
2	Date of appointment	28/09/2026
3	Term of appointment	5 Years with effect from 28th September, 2026
4	Brief Profile	Mr. Prakash Vaghela has expertise in Corporate & Statutory Audit and Assurance practices, including corporate law, Direct & Indirect Tax Compliances. He has worked with various organizations in various industries and has a hands-on experience in Financial Management and corporate advisory services
5	Disclosure of relationship between directors (In case of appointment of a director	NA

Retirement of Directors:

Sr.no	Particular	Maruti Deore	Jinesh Shah
1	Reason for change viz. retirement ~~appointment, Resignation, removal, death or otherwise~~	Non- Re-appointment of Mr. Maruti Deore(DIN:02780312), Non-Executive Non- Independent Director, who not seek re-election as a Director of the Company	Retirement of Mr. Jinesh Shah (DIN:08847375) Independent Director, on completion of tenure of five years in ensuring Annual General Meeting.
2	Date of ~~appointment~~- retirement	After the conclusion of the ensuing Annual general Meeting held on 28th September 2026	After the conclusion of the ensuing Annual general Meeting held on 28th September 2026
3	Term of appointment	NA	NA
4	Brief Profile	NA	NA
5	Disclosure of relationship between directors (In case of appointment of a director	NA	NA