NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

DEVELOPING TOMORROW

Date: 29th August, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400001

Symbol: NEOINFRA
Scrip Code: 514332

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In continuation of our letter dated 22nd August, 2026, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Saturday, 29th August, 2026**, at the Registered Office of the Company, inter alia, considered and unanimously approved the following matters:

1. Appointment of Statutory Auditors of the Company

M/s. D. Satyaprakash & Co. LLP (FRN: W100970) were duly appointed as the Statutory Auditors of the Company for a term commencing from the Financial Year 2026-27 and continuing up to the conclusion of the Annual General Meeting to be held for the Financial Year 2030-31, subject to the approval of the shareholders, as applicable, after receiving their consent to act as Statutory Auditors of the Company.

The appointment is being made in place of the outgoing Statutory Auditors, **M/s. D. Kothary & Co.**, who had expressed their inability to continue as the Statutory Auditors of the Company vide their resignation letter dated **6th August, 2026**, as informed earlier.

2. Appointment of Internal Auditors of the Company

M/s. Abhishek Barola & Co. were duly appointed as the Internal Auditors of the Company for the Financial Year 2026-27, after receiving their consent to conduct the internal audit of the Company.

The Internal Auditors shall review and evaluate the internal processes and internal controls of the Company and submit their reports periodically to the Audit Committee and the Board of Directors of the Company.

(CIN : L65910MH1981PLC248089)
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Email : anuvinind@gmail.com

3. Finalisation of Date, Time and Mode of Holding the 43rd Annual General Meeting of the Company

The Board has decided to convene the **43rd Annual General Meeting (AGM)** of the Company on **Tuesday, 22nd September, 2026 at 1:00 P.M.**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, and the applicable regulatory guidelines.

Since the AGM is proposed to be conducted through VC/OAVM, no physical venue is required to be finalised for the AGM.

4. Appointment of Agency for Conducting the AGM through Remote E-Voting and E-Voting during the AGM

The Board approved the appointment of **Purva Sharegistry (India) Pvt. Ltd.** as the agency for conducting the remote e-voting process and e-voting during the AGM for the Financial Year 2025-26 through its e-voting platform, **"Purva E-Voting."**

5. Approval of the Directors' Report

The Board approved the **Directors' Report of the Company for the Financial Year 2025-26**, dated **20th May, 2026**, for circulation to the members of the Company in connection with the 43rd Annual General Meeting.

6. Closure of Register of Members / Book Closure

The Board approved the closure of the **Register of Members and Share Transfer Books of the Company from 16th September, 2026 to 22nd September, 2026 (both days inclusive)** in connection with the 43rd Annual General Meeting.

7. Appointment of Scrutinizer

The Board approved the appointment of **Mr. Vijay Mishra, Partner of VKM & Associates**, as the Scrutinizer for scrutinising the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Board Meeting commenced at **4:00 P.M.** and concluded at **4:30 P.M.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Neo Infracon Limited

SONALBEN GHANSHIYAMBHAI KANABAR

Digitally signed by SONALBEN GHANSHIYAMBHAI KANABAR

NEO INFRACON LIMITED MUMBAI

CS Sonalben Kanaber
Compliance Officer & Company Secretary