DEVELOPING TOMORROW

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

12th May 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Intimation about the Board Meeting.

Security Code No. 514332.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20th May,2026 at 4.00 p.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2026.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 30th March, 2026 till 22nd May, 2026 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully
For **Neo Infracon Limited**

SONALBEN GHANSHIYAMBHAI KANABAR

CS Sonal Kanabar
Company Secretary and Compliance Officer

(CIN : L65910MH1981PLC248089)
9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com