

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

Date:20.07.2026

Script Code:538668

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Press Release titled " **Meghna Infracon Infrastructure Limited Launches 2.8 Lakh Sq. Ft. 'Meghna One', a ₹300 Crore GDV, 17-Storey Biophilic Commercial Tower in Thane's Wagle Estate, Home to 1,000+ Businesses**"

The copy of the same is enclosed herewith for your records. The same will also be placed on the Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Meghna Infracon Infrastructure Limited

Mr.Sudhir Suman Singh
Company Secretary

Meghna Infracon Infrastructure Limited Launches 2.8 Lakh Sq. Ft. 'Meghna One', a ₹300 Crore GDV, 17-Storey Biophilic Commercial Tower in Thane's Wagle Estate, Home to 1,000+ Businesses

Thane's first lake-facing biophilic commercial address offers flexible office spaces from 569 sq. ft. to 10,500 sq ft on single floor., bringing together Grade-A workspaces, wellness, retail and hospitality within one integrated commercial ecosystem

Mumbai, Maharashtra, July 20, 2026: Meghna Infracon Infrastructure Limited, a listed real estate company with a legacy spanning over five decades, has announced the launch of Meghna One, its landmark 2.8 lakh sq. ft. commercial development with a total Gross Development Value (GDV) of approximately ₹300 crore in Wagle Estate, Thane. Designed as Thane's first lake-facing, IGBC Gold-certified biophilic commercial tower, the project marks Meghna Infracon Infrastructure Limited's strategic entry into large-format Grade-A commercial real estate and reinforces its long-term vision of creating future-ready business destinations across the Mumbai Metropolitan Region (MMR).

Located in Wagle Estate, one of Thane's most established commercial and industrial hubs and home to over 1,000 businesses, Meghna One is positioned to capitalise on the area's rapid transformation into one of the MMR's most promising commercial corridors. Backed by expanding infrastructure, metro connectivity and improving accessibility, the micro-market is increasingly emerging as a preferred destination for businesses looking beyond Mumbai's traditional central business districts.

The project was unveiled at a launch event held on July 15, 2026, in the presence of Shri. Jantre Ji, ex Commissioner, Thane municipal corporation, along with senior leadership from Meghna Infracon Infrastructure Limited and its development partner, Fomento Realty.

Commenting on the launch, Mr. Vikram Lodha, Promoter & Managing Director, Meghna Infracon Infrastructure Limited, said:

"Meghna One represents an important milestone in our journey as we expand our presence into premium commercial real estate. Today's businesses are looking for much more than office space, they seek workplaces that enhance employee well-being, reflect their sustainability commitments and create long-term value.

With Meghna One, we have combined biophilic architecture, IGBC Gold Certification, wellness amenities and flexible office formats within a single integrated ecosystem. We believe Wagle Estate is entering a transformative phase as a commercial destination, supported by infrastructure development, strong connectivity and growing business activity. Meghna One has been thoughtfully designed to serve the evolving needs of businesses while contributing meaningfully to Thane's next phase of commercial growth."

Spread across 17 storeys, Meghna One has been envisioned as a complete commercial ecosystem that integrates Grade-A office spaces with wellness infrastructure, hospitality and retail. The project offers flexible office configurations ranging from 569 sq. ft. to 1,948 sq. ft., catering to startups, SMEs, professionals and large corporates. Office formats include Select Offices (up to 650 sq. ft.), Growth Offices (650–800 sq. ft.), Premier Offices (800–1,150 sq. ft.), and Signature Offices (above 1,150 sq. ft.) and a full floor of 10,500 sq ft, allowing businesses to scale within the same development as they grow.

Supporting the office infrastructure are **183+ planned car parks** across five podium levels, dedicated surface parking and separate vehicular and service circulation, ensuring smooth accessibility and operational efficiency.

Designed around the principles of **Biophilic Architecture**, Meghna One integrates landscaped terraces, natural daylight, water features and open spaces to create healthier, more productive work environments. The project's **IGBC Gold Certification** underscores Meghna Realty's commitment to sustainable development and environmentally responsible construction.

The development also features a curated mix of lifestyle and wellness amenities, including a landscaped entrance lobby, green terraces across multiple office levels, a dedicated recreational deck, a lake-facing premium restaurant, and a rooftop wellness zone comprising a gymnasium, swimming pool, padel court, steam and sauna facilities. Studies have shown that green-certified commercial developments can deliver lower energy and water consumption, enhanced indoor environmental quality and stronger long-term asset value, while often commanding rental premiums over conventional office buildings.

Strategically located at the entrance of Wagle Estate, Meghna One enjoys seamless connectivity through the Eastern Express Highway, is approximately 1.3 kilometres from Thane Railway Station, and is well connected to the upcoming Mumbai Metro Lines 4 and 5. The project also offers convenient access to key commercial hubs, including Bandra-Kurla Complex, Lower Parel, Navi Mumbai and the upcoming Navi Mumbai International Airport, making it an attractive destination for businesses seeking premium office infrastructure in one of the region's fastest-growing commercial locations.



MEGHNA INFRACON INFRASTRUCTURE LIMITED

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About Meghna Infracon Infrastructure Limited:

Meghna Infracon Infrastructure Limited is a Mumbai-based real estate development company focused on residential projects across high-potential micro-markets, particularly in the western suburbs. Headquarters in Goregaon (West), the company specializes in redevelopment and design-led housing solutions.

With a legacy spanning over five decades, Meghna Infracon has built a reputation for delivering thoughtfully planned homes that combine efficient design, quality construction, and long-term value. Guided by its philosophy, "We build where it counts," the company focuses on locations that offer strong connectivity, liveability, and growth potential.

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Safe Harbour Statement

Certain statements in this document may be forward-looking statements. Such statements are subject to risks and uncertainties including regulatory changes, economic developments, and other factors that could cause actual results to differ materially. Past performance is not necessarily indicative of future results. The Company undertakes no obligation to publicly update any forward-looking statements