



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

Date: 31.10.2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

<u>Scrip ID/Code</u>	: 509003
<u>Name of the Company</u>	: <u>MEGH MAYUR INFRA LIMITED ('Company') (Formerly known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)</u>
<u>Email ID of the Company</u>	: <u>grievances@meghmayur.com</u>
<u>Subject</u>	: <u>Intimation of Meeting of Board of Directors of Megh Mayur Infra Limited ('Company')</u>

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 4th November, 2026, inter alia, to Consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026.

Further, in continuation to our intimation dated 1st October, 2026, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from 1st October, 2026 until the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

You are requested to take a note of the same.

Thanking you.

For Megh Mayur Infra Limited

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051
CIN: L51900MH1981PLC025693