MEGHNA INFRACON INFRASTRUCTURE LIMITED
102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Date: November 7, 2026

Scrip Code: 538668

Sub: Intimation of Meeting of Board of Directors to be held on November 13, 2026, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to transact the following business inter-alia others:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report of the Statutory Auditors for the corresponding period.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.meghnarealty.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from October 1, 2026 until 48 hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You,

For Meghna Infracon Infrastructure Limited

SUDHIR SUMAN SINGH
Digitally signed by SUDHIR SUMAN SINGH
Date: 2026.11.07 13:46:30 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer