

**Date: May 22, 2026**

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

**Scrip Code: 538668**

**Subject: Intimation of Schedule of Analysts/Investors Conference Call**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Q4 FY26 Earnings Conference Call for Analysts and Investors is scheduled to be held on Wednesday, May 27, 2026 at 12:00 P.M. (IST). Please find enclosed herewith details of the same.

The copy of the event invitation is enclosed for your reference. The same is also available on the Company's website at [www.meghnareality.com](http://www.meghnareality.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

**For Meghna Infracon Infrastructure Limited**

**SUDHIR**  
**SUMAN SINGH**

Digitally signed by  
SUDHIR SUMAN SINGH  
Date: 2026.05.22  
17:02:03 +05'30'

**Sudhir Suman Singh**  
**Company Secretary & Compliance Officer**

## **MEGHNA INFRACON INFRASTRUCTURE LIMITED**

Cordially invites you to

### **Earnings Conference Call**

To discuss the operational and financial performance for **Q4 & FY26**

Day/Date: **Wednesday, 27<sup>th</sup> May 2026**

Time: **12:00 PM (IST)**

<b>Access Numbers</b>	
Primary Numbers:	+91 22 6280 1102
	+91 22 7115 8003
International Toll-Free Numbers:	USA: 18667462133
	UK: 08081011573
	Singapore: 8001012045
	Hongkong: 800964448

### **Diamond Pass Link**

[Click Here](#)

### **Management Representatives:**

Mr. Vikram Lodha – Managing Director

Mr. Amit Sathe – Chief Operating Officer

***We look forward to your participation***

**For further information, please contact:**

**Adfactorspr Pvt. Ltd.**

Mohit Upadhyay / Shubham Sangle

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