

DATE: 07th October 2026

**TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

BSE SCRIP CODE: 523844**Sub: Submission of Outcome of Board Meeting held on 07th October, 2026****Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015****Dear Sir/Ma'am,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, 07th October, 2026 has, inter-alia, considered and approved the following:

- (i) The shifting of Registered Office of the company within the local limits of the city from “**No. 37, Old No. 16, 2nd Floor, K B Dasan Road, Teynampet, Chennai – 600018**” to “**New No. 4, 2nd Floor, Anandha Road, Alwarpet, Chennai – 600018**” with immediate effect.

The meeting commenced at 05:30 PM and concluded at 06.00 PM.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED**RISHAB
KOTHARI**

Digitally signed by
RISHAB KOTHARI
Date: 2026.10.07
19:21:17 +05'30'

**RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023**