

DATE: 07.09.2026

**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 September, 2026

Ref: Pursuant to Regulation 30 read with Schedule III, Part A 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 read with Schedule III Part A Para A, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Monday, 07th September, 2026 has, inter-alia, considered and approved the following:

- (i) The date, time, venue and the draft notice convening 34th Annual General Meeting of the company, including the proposed resolutions is to be placed before the shareholders. The 34th Annual General Meeting of the company will be convened on Wednesday, 30th September, 2026 at 03.00 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The meeting commenced at 05:00 PM and concluded at 05.30 PM.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

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