

August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Code: 538668

Subject: Outcome of Board Meeting held on August 14, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that -

The Board of Directors of the Company in their meeting held today i.e. on Friday, August 14, 2026 which commenced at 04.00 p.m. and concluded at 4.30 p.m. inter-alia others considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors for the corresponding period are attached herewith;

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statements showing Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report thereon is enclosed herewith for your information and record.

2. Resignation of Mr. Ishaan Vikram Lodha (DIN: 10738234) as the Non – Executive Director of the Company with immediate effect.
3. Appointment of Mr. Ishaan Vikram Lodha as the Chief Executive Officer (CEO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee..
4. Appointment of Ms. Naysaa Vikram Lodha (DIN: 11891715) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

We wish to further inform that Ms. Naysaa Vikram Lodha is not debarred from holding the office of director by any order passed by SEBI or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01/07/2026	16/08/2026	Declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited

SUDHIR
SUMAN
SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2026.08.14
16:46:29 +05'30'

Sudhir Singh
Company Secretary & Compliance Officer

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

1. Resignation of Mr. Ishaan Vikram Lodha (DIN: 10738234) as the Non – Executive Director of the Company with immediate effect.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Vikram Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation
3.	Date of Appointment and Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha and Mrs. Meghna Lodha.

2. Appointment of Mr. Ishaan Vikram Lodha as the Chief Executive Officer (CEO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Vikram Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Ishaan Lodha has been appointed as the Chief Executive Officer (CEO) of the Company with effect from 14/08/2026 upto ensuing Annual General Meeting.
4.	Brief Profile	Mr. Ishaan Lodha is currently pursuing Bachelor of Business Administration(BBA) as well as pursuing a Chartered Financial Analyst(CFA) qualification. Mr.Ishaan Vikram Lodha is a seasoned business professional with extensive experience in leadership, strategic planning, operations, and business development. With a strong track record of driving growth, improving organizational performance, and building high-performing teams, he brings a results-oriented and strategic approach to executive leadership. His leadership style emphasizes integrity, accountability, innovation, and sustainable value creation. With a strong understanding of the organization's business and objectives, Mr.Ishaan Vikram Lodha is well positioned to provide strategic direction and lead the company toward its future growth and long-term success.
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha and Mrs. Meghna Lodha.

3. Appointment of Ms. Naysaa Vikram Lodha (DIN: 11891715) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Naysaa Vikram Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Ms. Naysaa Vikram Lodha has been appointed as Additional Director in the capacity of Non-Executive Director of the Company with effect from 14/08/2026 and her appointment will be regularised in the ensuing Annual General Meeting in accordance with the provisions of Company Law and Listing Regulations.
4.	Brief Profile	Ms. Naysaa Vikram Lodha is currently pursuing a degree in Marketing and has been closely involved in the organization's marketing, branding, and sales strategy initiatives. As a Non-Executive Woman Director, she brings a strategic marketing perspective, independent judgment, and a sound understanding of brand-building and stakeholder engagement to the Board. Her involvement is expected to strengthen the organization's brand, support its market positioning, deepen engagement with customers and channel partners, and contribute to long-term value creation.
5.	Disclosure of relationships between directors	Ms. Naysaa Vikram Lodha is daughter of Director Mr. Vikram Lodha and Mrs. Meghna Lodha and sister of CEO Ishaan Lodha.

Date: 14/08/2026

To,
The Board of Directors,
Meghna Infracon Infrastructure Limited
102/104, Shivam Chambers S. V. Road,
Goregaon (W), Mumbai - 400062

Dear Sir(s),

Subject: Resignation from the post of Non-Executive Director and Consent to act as CEO.

With reference to above I, the undersigned, hereby tender my resignation as a Non-Executive Director and the Consent to act as CEO of **Meghna Infracon Infrastructure Limited** with immediate effect. Please take my resignation on record and acknowledge the same.

Thanking you

Yours Sincerely,



Ishaan Vikram Lodha
Director
DIN:10738234