



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

22.05.2026

To

BSE Limited

Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited (“Company”)

(Formerly known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Sub: Outcome of Meeting of Board of Directors of Megh Mayur Infra Limited (“Company”) held today i.e. on 22nd May, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company commenced today at 7:00 P.M.

However, since the Statutory Auditors are in the process of finalizing and signing the Audit Report and Audited Financial Statements for the financial year ended 31 March 2026, the Board could not consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

Accordingly, the said agenda item has been deferred and the meeting stands adjourned to 28th May, 2025, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended 31 March 2026.

The meeting concluded at 9:35 P.M.

You are requested to take note of the same.

Thank you,

For **MEGH MAYUR INFRA LIMITED**

Rajendra Suganchand Shah

Managing Director

DIN: 01765634

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

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