



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

Regd. Office: DUCON House, Plot No. A/4, Road No.1, MIDC,

Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

September 29, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 534674, Security ID : DUCON	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DUCON
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), in respect of Annual General Meeting held on 28th September, 2026, we would like to inform you the following.

1. To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non-Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy
2. Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director.
3. Appointment of Mr. Anil Rajmal Bhandari (DIN: 11917123), as an Independent Director.
4. Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company.
5. Retirement of Mr. Jinesh Shah (DIN:08847375) Independent Director, on completion of tenure of five years in ensuring Annual General Meeting.

Further, we hereby affirm that aforementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively. The details in respect of the above as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 and other relevant SEBI Circulars is enclosed as Annexure

The meeting commenced at 05.30 p.m. and concluded at 06.17 p.m.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

ARUN
GOVIL

Digitally signed
by ARUN GOVIL
Date: 2026.09.29
16:01:01 +05'30'

ARUN GOVIL
Managing Director
DIN : 01914619
Encl : Copy as below

ANNEXURE

Brief profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment/Re-Appointment of Directors:

Sr.no	Particular	Anil Bhandari	Sandeep Sutar
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of Mr. Anil Bhandari (DIN:11917123) as an Independent Director	Appointment of Mr. Sandip Sutar (DIN:08081182) as an Independent Director
2	Date of appointment	28.09.2026	28.09.2026
3	Term of appointment	5Years with effect from 28 th September, 2026	5Years with effect from 28 th September, 2026
4	Brief Profile	Anil Bhandari is a distinguished business leader with over three decades of commercial management, global import operations, and supply chain management expertise. Having notably served as Vice President at Creative Prints N Media in Delhi, Anil directed cross-functional operations and scaled high-volume import and distribution networks. His career is defined by a deep strategic grasp of international trade, end-to-end logistics, and organizational growth. Known for bridging high-level strategy with operational excellence, Anil brings a sophisticated, outcome - driven business perspective to every venture.	A Professionally qualified organization / Firm of Chartered Accountants looking forward an assignment that implores our theoretical and practical experience to its fullest and also helps us in furthering the ambit of our professional experiences. Engagement of Chartered Accountants, Tax Consultants, Auditors etc. in execution of assignment.
5	Disclosure of relationship between directors (In case of appointment of a director	NA	NA

Re-Appointment of Directors:

Sr.no	Particular	Prakash Vaghela
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Prakash Vaghela (DIN :07768595) as an Independent Director for next five years and to recommend the same to the members for their approval at the ensuing Annual General Meeting.

2	Date of appointment	28/09/2026
3	Term of appointment	5 Years with effect from 28 th September, 2026
4	Brief Profile	Mr. Prakash Vaghela has expertise in Corporate & Statutory Audit and Assurance practices, including corporate law, Direct & Indirect Tax Compliances. He has worked with various organizations in various industries and has a hands-on experience in Financial Management and corporate advisory services
5	Disclosure of relationship between directors (In case of appointment of a director)	NA

Retirement of Directors:

Sr.no	Particular	Maruti Deore	Jinesh Shah
1	Reason for change viz. retirement appointment, Resignation, removal, death or otherwise	Non- Re-appointment of Mr. Maruti Deore(DIN:02780312), Non-Executive Non- Independent Director, who not seek re-election as a Director of the Company	Retirement of Mr. Jinesh Shah (DIN:08847375) Independent Director, on completion of tenure of five years in ensuring Annual General Meeting.
2	Date of appointment- retirement	After the conclusion of the ensuing Annual general Meeting held on 28 th September 2026	After the conclusion of the ensuing Annual general Meeting held on 28 th September 2026
3	Term of appointment	NA	NA
4	Brief Profile	NA	NA
5	Disclosure of relationship between directors (In case of appointment of a director)	NA	NA

Thanking You,

Yours Faithfully,
For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN
GOVIL

Digitally signed by
ARUN GOVIL
Date: 2026.09.29
16:01:29 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619