



DUCON INFRA TECHNOLOGIES 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 28, 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: Submission of Annual Report for the Financial Year ended 31st March, 2026 duly adopted at 17th Annual General Meeting held on 28th September, 2026.

Further to our letter dated 4th September, 2026, please be informed that Annual Report for the Financial Year ended 31st March, 2026 pursuant to provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly adopted by the Shareholders at the Annual General Meeting of the Company held on Monday, 28th September, 2026, and no changes were suggested by the Shareholders of the Company in their meeting.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN
GOVIL

Digitally signed
by ARUN GOVIL
Date: 2026.09.28
20:06:27 +05'30'

ARUN GOVIL

Managing Director

DIN : 01914619