

Date: May 22, 2026

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Scrip Code: 538668

Subject: Intimation of Schedule of Analysts/Investors Conference Call

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Q4 FY26 Earnings Conference Call for Analysts and Investors is scheduled to be held on Wednesday, May 27, 2026 at 12:00 P.M. (IST). Please find enclosed herewith details of the same.

The copy of the event invitation is enclosed for your reference. The same is also available on the Company's website at www.meghnareality.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Meghna Infracon Infrastructure Limited

SUDHIR
SUMAN SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2026.05.22
17:02:03 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer



MEGHNA INFRACON INFRASTRUCTURE LIMITED

Cordially invites you to the

Earnings Conference Call

To discuss the operational and financial performance for **Q4 & FY26**

Day/Date: **Wednesday, 27th May, 2026**

Time: **12:00 PM (IST)**

Access Numbers	
Primary Numbers:	+91 22 6280 1102
	+91 22 7115 8003
International Toll Free Numbers:	USA: 18667462133
	UK: 08081011573
	Singapore: 8001012045
	Hongkong: 800964448

Diamond Pass Link: [Link](#)

Management Representatives:

Mr. Vikram Lodha – Managing Director

Mr. Amit Sathe – Chief Operating Officer

We look forward to your participation

For further information, please contact:

Adfactorspr Pvt. Ltd.

Mohit Upadhyay / Shubham Sangle

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