



DUCON INFRA TECHNOLOGIES LIMITED

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
CIN: L72900MH2009PLC191412

Date: 20th May, 2026

To,
National Stock Exchange of India Limited.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

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

Dear Sir/ Madam,

Sub: Outcome of the Extra-Ordinary General Meeting held on Wednesday, 20th May, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting (“EGM”) held today i.e. Wednesday, 20th May, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), which commenced at 05:00 P.M. and concluded at 05:11 P.M., have discussed and considered the businesses as mentioned in the notice convening the Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619



DUCON INFRA TECHNOLOGIES LIMITED

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
CIN: L72900MH2009PLC191412

Date: 20th May, 2026

To,
National Stock Exchange of India Limited.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

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

Dear Sir/ Madam,

**Sub: Summary of proceedings of the Extra-Ordinary General Meeting held on
Wednesday, 20th May, 2026**

Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the summary of proceedings of the Extra-Ordinary General Meeting (“EGM”) of the members of the Company held on Wednesday, 20th May, 2026 at 05:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mr. Arun Govil, Managing Director of the Company, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the members and briefed them on the purpose of convening the EGM.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Conversion of Unsecured Loan of Managing Director – cum – Promoter into Equity Shares of the Company.	Special Resolution
3.	Appointment of Ms. Vandana Anandilal Govil (DIN: 10174110) as Executive Director of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 05:11 P.M.



DUCON INFRA TECHNOLOGIES LIMITED

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
CIN: L72900MH2009PLC191412

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619