



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: 14th August, 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: Intimation of Board Meeting to be held on Wednesday, 19th August, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 19th August, 2026 at 05:30 P.M. at the Registered Office of the Company situated at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane, Maharashtra, India – 400604, for discussion, consideration and approval of:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives shall remain closed until 48 hours after the conclusion of the Board Meeting.

Please take note of the same and oblige.

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619