



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date: 13.05.2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip ID/Code : **509003**
Name of the Company : **MEGH MAYUR INFRA LIMITED ("Company") (Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)**
Email ID of the Company : **grievances@meghmayur.com**
Subject : **Intimation of Meeting of Board of Directors of Megh Mayur Infra Limited ("Company")**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulation"), a meeting of Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026, inter alia, to Consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026. Further, in continuation to our intimation dated 30th March, 2026, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from 1st April, 2026 until the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities. You are requested to take a note of the same.

Kindly take the above information on record and oblige.

Thanking you.

For Megh Mayur Infra Limited

Rajendra Suganchand Shah

Managing Director

DIN: 01765634