



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

26th October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Intimation about the Board Meeting.

Security Code No. 514332.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 3rd November, 2026 at 4.00 p.m. at the registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the 2nd Quarter ended on 30th September, 2026.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 30th September, 2026 till 5th November, 2026 (both days inclusive) for dealing in securities of the Company.

And if any other business with the permission of the board.

Kindly make note of the same.

Thanking You,

Yours faithfully
For **Neo Infracon Limited**

SONALBEN
GHANSHIYAMB
HAI KANABAR

Sonalben Kanabar
Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: October 29, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script Code: 514332 | Security Name: NEOINFRA

Sub: Intimation of Board Meeting - pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Neo Infracon Limited is scheduled to be held on Tuesday, November 03, 2026. Further to the intimation dated October 26, 2026, the Board also intends to consider and approve the following additional matter:

1. To consider fund raising by way of an issuance of equity shares of face value ₹10/- each to eligible equity shareholders on a rights basis, subject to receipt of necessary approvals from regulatory authorities and in accordance with the Companies Act, 2013, SEBI ICDR Regulations, 2018 as amended and other applicable laws.
2. To consider the increase in the limits of investments of the Company in accordance with Section 186 of the Companies Act, 2013.
3. To consider the increase in the Authorised Share Capital under Section 61(1)(a) of the Companies Act, 2013, and the consequent alteration of Clause V of the Memorandum of Association, subject to shareholders' approval.
4. To approve the notice of the EGM / postal ballot for seeking shareholder approval for the above, and to fix its date and appoint a scrutinizer.
5. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Neo Infracon Limited

SONALBEN
GHANSHIYAMBH
AI KANABAR

Sonalben Kanabar
Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvind@gmail.com