

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

Date: August 10, 2026

Scrip Code: 538668

Sub: Intimation of Meeting of Board of Directors to be held on August 14, 2026, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, August 14, 2026 to transact the following business inter-alia others:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report of the Statutory Auditors for the corresponding period.
2. Other matters.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.meghnareality.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from July 1, 2026 until 48 hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You,

For Meghna Infracon Infrastructure Limited

Sudhir Suman Singh
Company Secretary & Compliance Officer