

Date: September 18, 2026

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 538668

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

Please find attached Disclosure under Regulation 7(2) i.e. Continual Disclosures read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as given by Mr. Vikram Jayantilal Lodha (Promoter – Acquirer) with respect to acquisition of shares from open market.

Kindly take on records and acknowledge the same.

Thanking You,
Yours Truly

For Meghna Infracon Infrastructure Limited

Sudhir Suman Singh
Company Secretary & Compliance Officer
Membership No.: A26209
Email Id: info@meghnareality.com
Contact No: 022 42660803
Place: Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Meghna Infracon Infrastructure Limited

ISIN of the company: INE898Q01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vikram Lodha PAN: AACPL7295A Add: 402, Neelmani-2, Bapubhai Vashi Road, Vile-Parle (West), Mumbai-400056	Promoter	Equity Shares	57,68,483 Shares (26.55% shareholding)	Equity Shares	10,000 Shares	Rs. 68,79,900/-	Acquisition of Shares from Open Market	Equity Shares	57,78,483 Shares (26.60 % shareholding)	17.09.2026	17.09.2026	17.09.2026	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Vikram Lodha

Designation: Promoter

Date: 17.09.2026

Place: Mumbai
