DUCON INFRATECHNOLOGIES LIMITED

CONSISTENCY IN PERFORMANCE

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: 19th 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: Outcome of Board Meeting held today i.e. Wednesday, 19th August, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 19th August, 2026 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, which commenced at 05:30 P.M. and concluded at 05:50 P.M., inter-alia has considered and approved:

1. Issue of 24,99,42,758 Rights Equity Shares of face value of Re. 1.00/- each for cash, at an issue price of Re. 1.00/- per equity share aggregating upto Rs. 24,99,42,758/- to all the eligible equity shareholders of the Company on Rights **("Rights Issue")** as on the Record date, in consultation with the Rights Issue Committee. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I.**

   Further, this announcement is submitted to the reference of Board meeting held on 12th June, 2026 and the link of announcement is https://www.bseindia.com/xml-data/corpfiling/AttachHis/47fdf2b9-7c80-443a-8d1b-2dc4ea7e8ab4.pdf and https://nsearchives.nseindia.com/corporate/DUCON_12062026184030_OUTCOME.pdf

2. Record Date i.e. Tuesday, 25th August, 2026 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 10 (Ten) Rights Equity Shares for every 13 (Thirteen) fully paid-up Equity Share held by the eligible equity shareholders of the Company on Rights basis **("Rights Issue")**.

You are requested to take note of the same.

For, Ducon Infratechnologies Limited

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.08.19 17:52:23 +05'30'

Arun Govil
Managing Director
DIN: 01914619

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Annexure – I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity shares of Re. 1.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	24,99,42,758 Equity Shares
4.	Face value per equity share	Re. 1.00/- each
5.	Issue price per equity share	Re. 1.00/- each
6.	Rights entitlement ratio	10 (Ten) Rights Equity Shares for every 13 (Thirteen) fully paid-up equity shares held by the Eligible Equity shareholders in the Company as on Record date.
7.	Outstanding equity shares before Rights Issue	32,49,25,587 Equity Shares having face value of Re. 1.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	57,48,68,345 Equity Shares having face value of Re. 1.00/- each
9.	Terms of Payment	Full amount of Re. 1.00/- per equity share is payable on application by eligible equity shareholders.

**Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.*

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.