



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

October 23, 2026

To,
The Manager
BSE Limited
Department of Corporate Services
Listing Compliance, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 514332 | Security Name: NEOINFRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 23-October-2026

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of Neo Infracon Limited held today i.e. Friday, 23rd October, 2026 through Video Conferencing, has considered and approved the following matters:

1. As recommended by the Audit Committee at its meeting held on 23-October-2026, the Board considered and approved the proposed investment in the Partnership firm "M/S. Rubberwala & Neo Venture", amounting to ₹54,000/-, by holding 54% share and **becoming a partner in the firm** with fixed capital for Real Estate Business, subject to applicable laws, approvals and compliances.
2. The Board authorised Mr. Bhavik Nareshkumar Mehta, Director of the Company to execute and sign the necessary documents, declarations, applications and other papers in connection with the aforesaid investment.
3. The Board authorised the Director to undertake all necessary acts, deeds and things to give effect to the aforesaid decision

The aforesaid Board Meeting commenced at 12.00 pm and concluded at 1.30 pm

You are requested to take this on record and acknowledge receipt.

Thanking you.

Yours sincerely,
For Neo Infrcon Limited



Mr. Ankush Nareshkumar Mehta
Chairman & Managing Directors
DIN:06387976

Encls: Annexure A

(CIN : L65910MH1981PLC248089)

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Annexure A

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Rubberwala and NeoVenture- 54%
2	Purpose of entering into the agreement	Strategic Investment -Capital contribution and Profit Sharing Interest.
3	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Mr. Nareshkumar Keshimal Mehta (Promoter) and Mr. Dilipkumar Keshimal Mehta (CFO-Promoter) hold an aggregate 70% partner interest in M/s. Rubberwala & Neo Ventures prior to this transaction. Consequently, the proposed investment constitutes a Related Party Transaction under Section 188 of the Companies Act, 2013. The transaction and capital infusion are on an arm's-length basis and in the ordinary course of business / commercial interest of the Company. The terms are fair, reasonable, and not prejudicial to the interests of the Company or its minority shareholders.
4	Industry to which the entity being acquired belongs;	Construction and real estate activities.
5	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	The approval for capital contribution received on 23-October-2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Capital Contribution in Partnership Firm
9	percentage of shareholding/control acquired and / or number of shares acquired;	Profit and Loss Sharing Ratio- 54%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	M/S. Rubberwala & Neo Venture is the registered partnership deed. It was started in 2008 with acquiring a property at Tardeo, Mumbai and will be reconstructing, redeveloping the same. Since it is Special Purpose Vehicle for redevelopment of the project at Tardeo, no turnover till date is recorded.




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Dear Sir/Madam,

Sub: Intimation of Investment in Partnership Firm

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to SEBI Listing Regulations, read with Part A of Schedule III and SEBI Circular, this is to inform you that NEO Infracon Limited (the 'Company') as recommended by its Audit Committee, the Board of Directors approved investment in the Partnership firm "M/s. Rubberwala & Neo Venture", amounting to ₹54,000/, by holding 54% share and **becoming a partner in the firm** with fixed capital for Real Estate Business, subject to applicable laws, approvals and compliances on 23-October-2026.

You are requested to take this on record.

Thanking you.

Yours sincerely,
For Neo Infracon Limited

Mr. Ankush Nareshkumar Mehta
Chairman & Managing Directors
DIN:06387976



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