



DUCON INFRA TECHNOLOGIES LIMITED

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: 9th June, 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: Intimation of Board Meeting to be held on Friday, 12th June, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th June, 2026, at 05.30 P.M. through Video Conferencing (“VC”). The deemed venue of the meeting shall be the Registered Office of the Company situated at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane, Maharashtra, India – 400 604, inter alia, to consider and approve the following:

1. Proposal for raising funds by way of issuance of Equity Shares of the Company on a Rights Issue basis.
2. Any other business matter with the permission of the Chairperson of the Meeting.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives from Friday, 12th June, 2026, till 48 hours after the conclusion of the meeting.

Kindly take the same on record and oblige.

Thanking You.

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619