



## 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

May 18, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID :</b> <b>DUCON</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE741L01018**

**Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, to consider and approve the Audited Standalone & Consolidated Financial Result of the Company for the Quarter and Financial year ended on 31st March, 2026.

Further, in continuation of our letter dated 25th March, 2026 and in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1st April, 2026, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the audited standalone & consolidated financial results of the Company (both days inclusive) for Quarter and Financial year ended on 31st March, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

**ARUN GOVIL**  
**Managing Director**  
**DIN : 01914619**