



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

REVISED BOARD MEETING NOTICE

Date: 22nd August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 514332

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Neo Infracon Limited is scheduled to be held on Saturday, 29th August, 2026, at 4.00 PM at the registered office of the company, inter-alia, to consider and approve the following matters:

1. To consider and approve the appointment of M/S. D. Satyaprakash & Co., LLP as the Statutory Auditors of the Company to fill the casual vacancy caused on account of inability to arrive at mutually acceptable fee structure by the resignation of the existing Statutory Auditor, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and SEBI Regulations.
2. To consider and finalise the Internal Auditors of the Company, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and SEBI Regulations.
3. To finalise the date, time and venue for 43rd Annual General Meeting of the company
4. To appoint agency for conducting the annual general meeting with remote e-voting and e-voting during the Annual General Meeting
5. To consider and approve the Director's Report.
6. To consider and approve other matters as may be placed before the Board with the permission of the Chair.



(CIN : L65910MH1981PLC248089)

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