



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
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date–1st April, 2024

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Increase in Authorised Share Capital of the Company

In continuation to our letter dated 27th February, 2024 and in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we hereby wish to inform you that postal ballot notice dated 27th February, 2024 for which e-voting period has ended on 31st March, 2024, the Members of the Company has interalia considered and approved increase in Authorised Share Capital from Existing Rs. 30,00,00,000/- (Rupees Thirty Crore only) to Rs. 40,00,00,000/- (Rupees Forty Crore only) by altering the Capital clause V of Memorandum of Association of the Company.

“The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 40,00,00,000 (Forty Crore Only) Equity Shares of Re. 1/- each.”

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary & Compliance Officer