



## 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: 24.08.2024

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Subject: Alteration in Objects clause of the Memorandum of Association**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has altered its Other Objects clause of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – I**.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary & Compliance Officer**



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### ANNEXURE – I

<b>Sr. No.</b>	<b>Change</b>
1.	<p>Considering the present scenario and for smooth functioning and expansion of the Company, new business objects need to be included apart from the existing business objects. Considering the future business plans, one new object is added to existing Memorandum of Association of the Company under the III Clause B i.e., Other Object.</p> <p>Further in connection to the above the Board of Directors at its Meeting held today (i.e. 24<sup>th</sup> August, 2024) approved the amended MOA, subject to the approval of the Members of the Company in the ensuing General Meeting, i.e., Existing Clause III (B) [Other Object] of the Memorandum of Association of Company has been amended by inserting sub-clause No. 70 after existing sub-clause No. 69:</p> <p>70. To carry on the business of manufacture of space related products and providing space related services in India or elsewhere either independently or in collaboration with others, including design, development, assemble, fit-up, repair, convert, testing and building of satellite launch vehicles, satellites, spacecraft's, Aero-space related activities, rocket propulsion systems, development of aircraft and spacecraft and all other related systems and activities including providing launch services for satellites belonging to the customers.</p> <p>To research, develop, design, manufacture, assemble, Integrate, test and build airborne objects such as aircraft, missiles, spacecraft, rocket propulsion systems and other related systems, to innovate fluid control solutions technologies pertaining to rocket fuel propulsion systems, Hydrogen fuel delivery systems and aerospace industry for the Indian market or elsewhere.</p> <p>To set up Steel and non-ferrous melting furnaces, converters, AP Lines and casting facilities to produce stainless steel, ferrous and non-ferrous metals, alloy steels, steel and nonferrous ingots, continuous cast slabs, blooms, rounds, billets of various cross sections, alloys and special steel, to make and deal in ferrous/non-ferrous and special alloys &amp; steels including non-metallic for the purpose of use in Defence, Aero &amp; Space, nuclear and for other applications.</p>