



DUCON INFRA TECHNOLOGIES LIMITED

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

Date: 21.08.2024

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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Subject: Intimation of Board Meeting to be held on 24th August, 2024

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on Friday, February 16, 2024 authorising the Rights Issue for an amount aggregating not exceeding Rs. 50 Crores (Rupees Fifty Crore Only) and approving the Draft Letter of Offer in the Rights Issue Committee meeting held on Friday, May 17, 2024, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 24, 2024 to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price and related payment mechanism, issue size, rights entitlement ratio, record date, Issue opening and closing date etc and to approve the Letter of Offer and other related documents.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer