



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: 30th September, 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: Submission of Annual Report for the Financial Year ended 31st March, 2024 duly adopted at 15th Annual General Meeting held on 30th September, 2024

Further to our letter dated 6th September, 2024, please be informed that Annual Report for the Financial Year ended 31st March, 2024 pursuant to provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly adopted by the Shareholders at the Annual General Meeting of the Company held on Monday, 30th September, 2024, and no changes were suggested by the Shareholders of the Company in their meeting.

This is for your information & record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai