



DUCON INFRA TECHNOLOGIES LIMITED

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

Date: 16th September, 2024

To

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| 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: Outcome of Rights Issue Committee Meeting held on 16th September, 2024

This is to update that the date of closure of the Rights Issue, which opened on Thursday, September 12, 2024 and was scheduled to close on Thursday, September 19, 2024, has now been extended from Thursday, September 19, 2024 to Tuesday, September 24, 2024, by Rights Issue Committee in its Meeting held on Monday, September 16, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the Market Renunciation for Rights Entitlement has also been extended by the Company from Monday, September 16, 2024 to Thursday, September 19, 2024.

Hence, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, September 24, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, September 24, 2024.

Further, there is no change in the LOF, CAF and ALOF dated August 24, 2024 except for change in Issue Closing Date and Market Renunciation date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

The meeting commenced at 12.30 p.m. and concluded at 12.45 p.m.

You are requested to kindly take the same on your record and do the needful. We also request you to disseminate the same on your website immediately for the Public at large.

Thanking you,
Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Thane