



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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting held on 30th September, 2024, 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 same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai
Encl-As above



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ANNEXURE – I

Sr. No.	Change
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 C i.e. Other Objects.</p> <p>Further in connection to the above the Annual General Meeting held on today., i.e. 30th September, 2024 considered the amendment in MOA which was approved by the Board of Directors in their Meeting 24th August, 2024 i.e., Existing Clause III (C) [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 & steels including non-metallic for the purpose of use in Defence, Aero & Space, nuclear and for other applications.</p>

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai