

DUCON INFRATECHNOLOGIES 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: 14th November, 2024

To,

BSE Limited	National Stock Exchange of India Limited				
P. J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla				
Mumbai-400001.	Complex, Bandra (East), Mumbai – 400051				
Script Code – 534674	Symbol – DUCON				

<u>Sub.: Statement of No Deviation and/or Variation in utilization of Right issue proceeds for the period ended 30th September ,2024</u>

Reference: Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019, we are hereby providing that there is no deviation or variation in utilization of fund raised through Right Issue as mentioned in Offer Letter of the Company dated 24th August, 2024.

Accordingly, the statement of deviation confirming that there is no deviation or variation in the utilization of these proceeds for the quarter ended 30th September, 2024 is attached herewith as Annexure - I.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Ducon Infratechnologies Limited

Arun Govil Managing Director

DUGON CONSISTENCY IN PERFORMANCE

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Annexure - I

Statement of Deviation / Variation in utilisation of funds raised								
Name of listed entity			Ducon Infratechnologies Limited					
Mode of Fund Raising			Right Issues					
Date of Raising Funds (Allotment date)			30.09.2024					
Amount Raised (Rs. In Lakhs)			4548.96 Lakhs					
Report filed for Quarter ended			30 th September, 2024					
Monitoring Agency				Not applicable				
Is there a Deviation / Variation in use of funds raised				No				
If yes, whether the same is pursuant to change in			Not applicable					
terms of a contract or objects, which was approved								
by the share	eholders							
If Yes, Date of shareholder Approval			Not applicable					
Explanation for the Deviation / Variation				Not applicable				
Comments of the Audit Committee after review			Nil					
Comments of the auditors, if any			Nil					
Objects for table	which funds have	e been raised a	and where th	nere has been a	deviation, in th	e following		
Original	Modified	Original	Modified	Funds	Amount of	Remarks if		
Object	Object, if any	Allocation	allocation,	Utilised	Deviation/	any		
			if any		Variation			
					for the			
					quarter			
					according			
					to			
					applicable			
					object			
1.Working	Not applicable	Not	Not	Not	Not	Not		
Capital		applicable	applicable	applicable	applicable	applicable		
2. General	Not applicable	Not	Not	Not	Not	Not		
Corporate Purpose		applicable	applicable	applicable	applicable	applicable		

For Ducon Infratechnologies Limited

Arun Govil Managing Director