

**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: 02.09.2025

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: Book Closure/Record Date Intimation for the 16th Annual General Meeting of Ducon Infratechnologies Limited to be held on Tuesday, September 30, 2025

Dear Sir / Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., September 02, 2025 has fixed book closure from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 16th Annual General Meeting ("AGM") of the Company which is scheduled to be held on Tuesday, September 30, 2025.

The Remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 A.M. and end on Monday, September 29, 2025 at 5:00 P.M. (IST)

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer