



## DUCON INFRA TECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

**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

March 25, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID :</b> <b>DUCON</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN – INE741L01018**

**Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that a meeting of Board of Directors of **DUCON INFRA TECHNOLOGIES LIMITED** (“the Company”) is scheduled to be held on Monday, March 30, 2026, inter-alia, to consider the appointment/re-appointment of the Director(s) and/or KMPs, if any, along with other allied business matters.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

**ARUN GOVIL**  
**Managing Director**  
**DIN: 01914619**