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
CIN: L72900MH2009PLC191412

Date: 25th April, 2026

To,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today, i.e., Saturday, 25th April, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Saturday, 25th April, 2026, through Video Conferencing ("VC"), with the deemed venue at the Registered Office of the Company. The meeting commenced at 03:30 P.M. and concluded at 03:45 P.M., wherein the Board, inter alia, considered and approved the following:

1. Increase in the Authorised Share Capital of the Company up to Rs. 57,50,00,000/- (Rupees Fifty-Seven Crores Fifty Lakhs Only), divided into 57,50,00,000 (Fifty-Seven Crores Fifty Lakhs) equity shares of Re. 1.00/- (Rupee One Only) each, and consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing General Meeting.

2. Conversion of unsecured outstanding loans received from Mr. Arun Govil, Promoter–cum–Managing Director of the Company, into equity shares of the Company in future fund-raising undertaken by the Company, in accordance with applicable laws.

3. Draft Notice of the Extra-Ordinary General Meeting ("EGM") and decision to convene the Extra-Ordinary General Meeting of the shareholders of the Company on Wednesday, 20th May, 2026 at 05:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige.

For, Ducon Infratechnologies Limited

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.04.25 15:49:18 +05'30'

Arun Govil
Managing Director
DIN: 01914619