



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
CIN: L72900MH2009PLC191412

Date- 05.08.2026

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: Intimation of Board Meeting to be held on 12th August,2026

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th August,2026 through Video Conferencing/Any Other Audio Visual Means, to consider and adopt the Un-audited Standalone and Consolidated Financial Result of the Company for the 1st Quarter ended 30th June 2026.

Further, in continuation of our letter dated 23rd June 2026 and in terms of the Ducon Infratechnologies Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1st July 2026, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the unaudited Standalone and Consolidated financial results of the Company (both days inclusive) for 1st Quarter ended 30th June 2026.

Please take the same on your record.

Thanking You,

Yours faithfully,
for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN GOVIL
Managing Director
DIN: 01914619