



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- 12.08.2026

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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Re: ISIN - INE741L01018

Sub: Outcome of the Board Meeting to be held on 12th August, 2026

Pursuant to Regulation 30 and Regulation 33 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we wish to inform you that the Board of Directors of the Company held today i.e. 12th August, 2026 through Video Conferencing/Any Other Audio Visual Means the Board has inter-alia considered and approved the Un-audited Standalone & Consolidated Financial Results for the 1st Quarter ended 30th June, 2026 along with Limited Review Report.

The said Unaudited Standalone and Consolidated Financial Results along with Limited Review Report are attached herewith for your ready reference.

The Results are being uploaded on the Company's website www.duconinfra.co.in and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

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

The meeting commenced at 5.30 PM and concluded 6.35 at P.M.

Thanking You,

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

ARUN GOVIL
Managing Director
DIN: 01914619