



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

Date: 30.01.2026

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 February 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 Thursday, 12th February 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 quarter and nine months ended 31st December,2025.

Further, in continuation of our letter dated 24th December, 2025 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 January 2025, 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 quarter and nine months ended 31st December,2025.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Ducon Infratechnologies Limited

Mr. Arun Govil
Managing Director
DIN : 01914619