



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

Date: 2nd September, 2025

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: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that National Stock Exchange of India Limited (NSE') and BSE Limited ('BSE') vide their e-mail dated August 14, 2025, had imposed a penalty of Rs. 4720/- (Rs. Four Thousand Seven Hundred & Twenty only) (inclusive of GST) each for delay in compliance with Regulation 31 of SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular, as applicable, are as under:

Particulars	Details
a) Name of the authority;	NSE & BSE
b) Date of receipt of notice/email or any other communication from the authority	14 th August, 2025
c) Details of fines, penalties, dues, etc. including amount	Rs. 4720/- (inclusive of GST) for each Stock Exchange
d) Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Regulation 31 of the SEBI (LODR) Regulations, 2015
e) Due date of payment	Within 15 days from the date of receipt of the communication
f) Reasons for delay or default in payment	Paid, Payment done on 20 th August, 2025 and 21 st August, 2025 to NSE & BSE respectively.
g) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company.

Additionally, the said matter was placed before the Board of Directors at their meeting held on 2nd September, 2025 and the Board of Directors noted that the penalty of Rs. 4720/- each levied by NSE & BSE was due to delay in submission of Shareholding Pattern Report for the quarter ended 30th June, 2025. However, it was noted that said report was duly submitted to the Exchanges on 23rd July, 2025.



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It is important to note that the Company has never had any instances of non-compliance regarding the non-filing or delayed filing of intimations/financials etc. The occurrence of the non-compliance was an inadvertent error and was not due to any malicious intent and the Company assures that it will take all necessary steps to ensure strict compliance with all applicable regulatory provisions in the future

We respectfully seek your guidance on the appropriate course of action for disclosure and would be grateful for your esteemed office's direction in this regard. In the event that the matter has already passed, we humbly request your consideration for leniency, as there was no intention to suppress the event.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer