



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- 02.09.2026

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: Book Closure/Record Date Intimation for the 17th Annual General Meeting of Ducon Infratechnologies Limited to be held on Monday, September 28, 2026

Dear Sir / Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., September 02, 2026 has fixed its Record date for E-voting purpose Monday 21st September 2026 for the purpose of 17th Annual General Meeting ("AGM") of the Company which is scheduled to be held on Monday, September 28, 2026.

The Remote e-voting shall commence on Friday, September 25, 2026 at 9:00 A.M. and end on Sunday, September 27, 2026 at 5:00 P.M. (IST)

This is for your information, record and necessary dissemination to all the stakeholders

Thanking You,

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

ARUN
GOVIL

Digitally signed
by ARUN GOVIL
Date: 2026.09.02
18:31:27 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619