



## DUCON INFRA TECHNOLOGIES LIMITED

[ CIN: L72900MH2009PLC191412]

**Regd. Office:** DUCON House, Plot No. A/4, Road No.1, MIDC,  
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Date: 09.03.2026

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Re: ISIN - INE741L01018**

**Dear Sir/Ma'am,**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) – Intimation of Virtual Investors Meet/Group Call**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the company will be having a meeting with the analysts/Investor group (in general) as per the schedule given below:

Date	Name of Event	Time	Type
Thursday, March 12, 2026	Group Meeting with Investors, Investor Group/analysts	5:00 P.M.	Virtual Meeting

Please note that the discussions will be based on publicly available information and no unpublished price sensitive information will be shared during the meeting(s).

Kindly take the same on your records.

Thanking you.

**Yours faithfully**  
**For Ducon Infratechnologies Limited**

**ARUN GOVIL**  
**Managing Director**  
**DIN: 01914619**