



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: 19th August, 2026

To,
National Stock Exchange of India Limited.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights basis ('Rights Issue')
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 25th August, 2026 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 10 (Ten) Rights Equity Shares for every 13 (Thirteen) fully paid-up Equity Share held by the existing Equity shareholders of the Company on Rights basis (**'Rights Issue'**).

You are requested to take note of the same.

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619