



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

June 23, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 534674, Security ID : DUCON	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Script Symbol: DUCON
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Dear Sir/Ma'am,

Re: ISIN – INE741L01018
Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Wednesday 1st July, 2026.

The closure is in connection with the finalization and approval of Un-Audited financial results for the 1st quarter ending June 30, 2026.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the company are declared and disseminated to the Stock Exchanges.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the company Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

The date of the Board Meeting to consider the Un-Audited Financial Results for the quarter ended 30th June, 2026 shall be intimated separately.

Request to kindly take the same on record.

Thanking you,

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

ARUN GOVIL
Managing Director
DIN: 01914619