DUCON INFRATECHNOLOGIES LIMITED
CONSISTENCY IN PERFORMANCE
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: 25th 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: Outcome of Board Meeting held today i.e. Tuesday, 25th August, 2026
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 25th August, 2026 through Video Conferencing ("VC"), with the deemed venue at the Registered Office of the Company, which commenced at 05:30 P.M. and concluded at 05:40 P.M., inter-alia, has considered and approved:

1. Letter of Offer and other issue materials to be filed with the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. Tuesday, 25th August, 2026.

2. Schedule of the Rights Issue:

Particulars	Date
Issue Opening day and date	Thursday, 3rd September, 2026
Last date for On Market Renunciation of the Rights Entitlements*	Monday, 7th September, 2026
Issue closing day and date#	Thursday, 10th September, 2026

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement (RE). The ISIN of the Rights Entitlement (RE) is INE741L20034. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.

4. M/s. Bigshare Services Private Limited shall be the Registrar to the Issue.

You are requested to take note of the same.

For, Ducon Infratechnologies Limited

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.08.25 17:48:57 +05'30'

Arun Govil
Managing Director
DIN: 01914619