



DUCON INFRA TECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

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

Date: 26.04.2026

To

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| 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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Ref: Press Release – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the enclosed herewith the Press Release dated 25th April, 2026 titled “**Ducon Board Approves Increase in Authorised Share Capital; Promoter Loan Conversion into Equity**”

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

ARUN Digitally signed
by ARUN GOVIL
GOVIL Date: 2026.04.26
09:51:54 +05'30'

ARUN GOVIL
Managing Director
DIN : 01914619

Encl: As above



CONSISTENCY IN PERFORMANCE

Ducon Board Approves Increase in Authorised Share Capital; Promoter Loan Conversion into Equity

Mumbai, April 25, 2026: Ducon Infratechnologies Limited (NSE- DUCON | BSE- 534674 | INE741L01018), a global diversified technology EPC company delivering engineering solutions across environmental control, clean energy, infrastructure, and process industries, has announced receipt of Board approval by its Board of Directors aimed at strengthening the Company's capital structure and enhancing financial flexibility to support future growth initiatives.

The Board has approved an **increase in the Company's authorised share capital**, subject to shareholder approval, enabling greater financial flexibility for upcoming strategic and expansion-led initiatives.

In a strong show of promoter confidence, the Board also approved the proposed conversion of unsecured loans extended by the Promoter and Managing Director, Mr. Arun Govil, into equity shares in future fund-raising undertaken by the Company. This move is expected to reinforce the Company's balance sheet and further align promoter commitment with long-term shareholder value creation.

Additionally, the Board has approved convening an Extraordinary General Meeting on May 20, 2026, to seek shareholder approval for the above resolutions.

Commenting on the update, Arun Govil, Chairman & Managing Director of Ducon Infratechnologies Limited said: *"These approvals enhance our financial flexibility and strategically position the Company to capitalize on emerging growth opportunities while reinforcing our long-term value creation roadmap."*

Ducon Infratechnologies Limited

Ducon Infratechnologies Ltd., headquartered in Thane, India, is a technology EPC company providing engineering solutions for **environmental control, clean energy, infrastructure, and process industries**, with end-to-end capabilities spanning **design, supply, installation, and lifecycle services**.

Website: <http://duconinfra.co.in>

In FY25, the company reported consolidated Total Income of ₹451 Cr, EBITDA of ₹31 Cr, and Net Profit of ₹14 Cr.

Disclaimer

Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual

results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For Further Information Please Contact



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