



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:- April 7, 2026

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| 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 Scrip Symbol: DUCON |
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Dear Sir/Ma'am,

Re: ISIN – INE741L01018

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter" and "Promoter Group" of **DUCON INFRA TECHNOLOGIES LIMITED** declare that we have not made any encumbrance on the shares, directly or indirectly, other than those already disclosed to the Exchange during the Financial Year 2025-26.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for and on behalf of PROMOTER(s) of
DUCON INFRA TECHNOLOGIES LIMITED

**ARUN GOVIL
PROMOTER**

(For myself and on behalf of Promoter & Promoter Group)

Encl: As above