

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

**Date: September 5, 2026**

**BSE Code: 538668**

**Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing regulations)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing regulations, the company has sent a letter providing web link of the Annual Report 2025-26 to those Member Who have not registered their email addresses with the Company/Depositories. A copy of letter is enclosed for your record.

The above information is also available on website of the company <https://www.meghnareality.com/investor-relations.html#verticalTab1>

This is for your information and record.

Yours Faithfully,

For Meghna Infracon Infrastructure Limited

**Sudhir Singh**  
Company Secretary & Compliance Officer



**MEGHNA INFRACON INFRASTRUCTURE LIMITED**

CIN: L68100MH2007PLC175208

Regd Off: 102/104, Shivam Chambers, S. V. Road, Goregaon (West), Mumbai 400062

Phone: 022-42660803. Email: [info@meghnarealty.com](mailto:info@meghnarealty.com) Web: <https://meghnarealty.com>

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Date: 07.09.2026

Dear Member,

**Sub.: Notice of 19<sup>th</sup> Annual General Meeting ('AGM') of Meghna Infracon Infrastructure Limited ('Company') and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 19<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 A.M.** IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Big Share Services Pvt Ltd, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the Notice convening the 19<sup>th</sup> AGM are available at: <https://meghnarealty.com>

Exact Path of the Annual Report 2025-26 is available at [click here](#) and the Notice convening the 19<sup>th</sup> AGM at [www.meghnarealty.com](http://www.meghnarealty.com).

The Notice of 19<sup>th</sup> AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as from the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

The Members are requested to complete/update their KYC details with the Depository Participant(s). Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

In case of any queries, please contact the Registrar and Share Transfer Agent– Bigshare Services Pvt. Ltd at their following address /email/toll free Number:

Bigshare Services Pvt. Ltd.  
Unit : The Supreme Industries Limited  
**Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,**  
**Next to Ahura Centre, Mahakali Caves Road,**  
**Andheri (East) Mumbai – 400093 .**  
Tel: 022- 62638200 / 62638306 / 62638361

Thanking you  
Yours faithfully,

**For Meghna Infracon Infrastructure Limited**  
**Sd/-**  
**Sudhir Suman Singh**  
**Company Secretary & Compliance Officer**