

To,
The Manager,
Department of Corporate Relationship,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400023

Date: September 08,2026

Ref: Script Code: 538668

**Sub: Newspaper Advertisements for 19th Annual General Meeting (AGM) to be held on
Wednesday, September 30, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith copies of newspaper advertisements published in the Active Times (English) and Mumbai Lakshdeep (Marathi) on Tuesday, September 08, 2026, intimating that the 19th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM).

The same is also available on the website of the Company <https://meghnarealty.com/> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Kindly take the same on your records.

Thanking You,
Yours Truly

For Meghna Infracon Infrastructure Limited

Sudhir Singh
Company Secretary & Compliance Officer
Place: Mumbai

TENDER NOTICE
KURLA KAMGAR CO-OPERATIVE HOUSING SOCIETY LTD.
Kamgar Nagar, Kurla (E), Mumbai - 24
Sealed quotations from reputed firms are invited for supply of 10 security cabins in phased manner for Kurla Kamgar Co-operative Housing Society Ltd, S.G.Barve Marg, Kurla (East), Mumbai - 400024.
Specified Proforma along with the terms and conditions may be collected from the society office from advertisement day, today 8th September 2026 till 17th September 2026 (excluding Sundays & Public Holidays) between 10.30 to 1.00 pm and 4 pm to 7 pm, by paying tender fee of Rs. 500/-.
Sealed quotations with financial bids along with Annexure "A" filled in the specified Proforma and addressed to the Kurla Kamgar Co-operative Housing Society Ltd, S.G. Barve Marg, Kurla (East), Mumbai - 400024 latest by 7 p.m. on 17th September 2026.
Quotations received after the stipulated date and time shall not be entertained. The top of the envelope should be clearly super scribed with "Tender For Security Cabin".
Quotations shall be opened in Society's office on 17th September 2026 at 2.30 pm by the committee.
The bidder can be present for the tender opening if they so desire. The Kurla Kamgar Co-operative Housing Society Ltd reserves the right to reject any or all tenders without assigning any reason.
Kishore B Gidde Secretary

PUBLIC NOTICE
Notice is here by given That as per the information given to me, Mr Ramji Bhimji Nagada and 2 other are the owners of Land 1) S.No. - 315, Plot No - 9, Area adm. 4-72-00 R. Sq. Mtrs. 2) S.No. - 316, Plot No - 10, Area adm. 4-80-00 R. Sq. Mtrs. of Village - Gokhiware, Taluka - Vasai, District - Palghar and the owners intend to give the said Land For Development/Construction purpose and also in the process of to obtain permission for the same from Vasai Virar City Municipal Corporation,. Hence any party/Person/s having any Objection, Claim, Right, Suit, Kul Vahivat, should come with undersign proof in writing to the following address within the 14 days of Publication of this notice in news paper. If the aforesaid objection is not made within said notice period then it will be assumed that nobody has any interest or if has they release the interest in the said property and Mr Ramji Bhimji Nagada and 2 other have valid title of the said Land and party shall proceed with the process of obtaining Construction permission
Sd/- Advocate Tushar R Patil
Add:- B/16, Ish Kripa Building, Mulgaon Taluka-Vasai, District-Palghar 401201.

PUBLIC NOTICE
NOTICE is hereby given that I, Prakash Shantaram Sawant, am negotiating to sell the residential Flat No. 16, Third Floor, Panchsheel CHS, situated at Plot No. 30, Upvan, Shival Nagar, Pokharan Road No. 1, Thane (West) - 400606. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said flat is hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within fifteen (15) days from the date of publication of this notice, failing which the negotiations shall be completed without any reference to such claims, and any such claims shall be deemed to have been waived and/or relinquished.
Sd/- Prakash Shantaram Sawant
Mob.: 9757017394
Place: Mumbai Date: 08/09/2026

PUBLIC NOTICE
Notice is hereby given that our client Smt. Jyotsana Shital Ashar through her constituted Attorney Smt. Bijal Samir Ramaiya intends to purchase Flat No. 22/A-Wing admeasuring 66.33 Sq. Mtr. Carpet Area, on Second Floor of the building known as "ADITI-2" located at Adli-2 Co-operative Housing Society Limited situated at Hemulakani Road No. 2, Irani Wadi, Kandivali (W), Mumbai 400067 from Mr. Mayur Ramesh Kisan.
Any person/s having any right, title or interest in respect of the said Flat by way of inheritance, share, Sale, mortgage, lease, lien, license, gift, possession or encumbrances howsoever or otherwise or having other Agreement hereby called upon to intimate to the undersigned within 15 days of publication of this notice or to the below mentioned Email of such claims of any with all the supporting documents failing which the transaction shall be completed without reference to such claim or claims. If any of such person shall be treated as waived.
ADV. FALGUNI SHAH Advocate High Court
falgunidshah73@gmail.com
Place : Mumbai Date : 08/09/2026

MEGHNA INFRACON INFRASTRUCTURE LIMITED
(CIN No.: L68100MH2007PLC175208)
102/104, Shivam Chambers, S.V. Road, Goregaon (W), Mumbai - 400 062. • Tel: 022-42660803
Email: info@meghnarealty.com • Website: www.meghnarealty.com

NOTICE
NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of Meghna Infracon Infrastructure Limited will

