

Date: September 18, 2026

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 538668

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, it is hereby informed that Mr. Vikram Jayantilal Lodha (Promoter) has acquired 10,000 (Ten Thousand) Equity Shares of the Company from open market, on September 17, 2026 and the details of the said transaction are as follows:

Name of Acquirer	Category of Acquirer	No. and % of shares acquired	Total Value of shares acquired
Vikram Jayantilal Lodha	Promoter	10,000 Equity Shares (0.046% of total shareholding)	Rs. 68,79,900/- (Rs. 687.99/- per share)

Request you to kindly take on records the same.

Thanking You,
Yours Truly,

For Meghna Infracon Infrastructure Limited

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai