Meghna Realty™
Where it Counts

MEGHNA INFRACON INFRASTRUCTURE LIMITED

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
Tel.: 91 - 22 400 400 66 • Email: info@meghnareality.com
Website: www.meghnareality.com • Cin No.: L68100MH2007PLC175208

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

Date: September 5, 2026

BSE Code: 538668

Subject: Outcome of Board Meeting held on September 5, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on **September 05, 2026** commenced at 01.00 p.m. and concluded at 01.30 p.m. inter-alia considered and approve the following among other matters:

1. Directors' Report along with annexures for the year ended March 31, 2026;

2. Notice of the 19th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

3. Record Date for Final Dividend for the Financial Year 2025-26

   The Board of Directors in their meeting held on May 26, 2026 has recommended a Final Dividend of Rs. 0.25/- per share on 2,17,23,750 Equity Shares of Rs. 10/- each of the Company for the Financial Year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting.

   Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Record Date for the said purpose has been finalized to be **September 17, 2026.**
   The Final Dividend, if declared by the shareholders will be paid on or before October 29, 2026 electronically through various online transfer modes.

4. E-voting Cut-off of Date/ Record Date for E-voting at AGM

Purpose	19th Annual General Meeting (AGM) to be held on Wednesday, September 30, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
Record date/ E-voting cut-off date (to determine eligibility to vote by electronic means)	25th September, 2026
E-voting period	Sunday, September 27, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST)

Meghna Realty™ Where it Counts

MEGHNA INFRACON INFRASTRUCTURE LIMITED

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 104.
Tel.: 91 - 22 400 400 66 • Email: info@meghnareality.com
Website: www.meghnareality.com • Cin No.: L68100MH2007PLC175208

5. Appointment of Internal Auditor for the Financial year ended

M/s. Hemal K Shah & Associates (FRN No. 153924W) has been appointed as the Internal Auditor for the financial year ended March 31, 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, ~~Resignation, removal, death or otherwise~~	Appointment
2.	Date of Appointment and Term of appointment	September 5, 2026; For conducting internal audit for the financial year ended March 31, 2027
3.	Brief Profile	Mr Hemal K Shah Ca have experience 10years with good analytical thinking, attention to detail, integrity, professional skepticism, communication skills, and knowledge of accounting, auditing, risk management, and relevant regulations.
4.	Disclosure of relationships between directors	Not related to any Director

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited

SUDHIR SUMAN SINGH

Digitally signed by SUDHIR SUMAN SINGH
Date: 2026.09.05 13:22:07 +05'30'

Sudhir Singh
Company Secretary & Compliance Officer