

Date: 24/06/2026

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 538668

Sub: Intimation of Closure of Trading Window

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in Company's shares of the Company shall be closed for all Designated persons and their immediate relatives covered under the Code from 01 July 2026, and the same shall remain closed till 48 hours after the announcement of Unaudited (Standalone and Consolidated) Financial Results for the quarter ended 30th June 2026.

Accordingly, all Designated Persons and their immediate relatives covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended 30th June 2026 shall be communicated in due course.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Meghna Infracon Infrastructure Limited

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Date: 2026.06.24
14:25:05 +05'30'

Mr. Sudhir Suman Singh
Company Secretary & Compliance Officer