



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
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Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date: 30th August, 2024

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

BSE Code: 538668

Subject: Outcome of Board Meeting held on 30th August, 2024

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 30th August, 2024 commenced at 3.00 p.m. and concluded at 4.00 p.m. inter-alia considered and approve the following among other matters:

1. Approval of Notice of the 17th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. Approval of the Directors' Report along with annexures for the year ended 31st March, 2024;
3. Book Closure: Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the 17th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024.
4. Recommendation for Appointment of M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W);
5. Appointment of Mr. Sanjeev Bansal as Chief Executive Officer (CEO) of the Company;
6. In furtherance to our outcome of Board Meeting dated 28th May, 2024 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date as 30th August, 2024 for determining entitlement of shareholder to Final Dividend for Financial Year 2023-24. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 30, 2024 and before October 29, 2024, electronically through various online transfer modes.

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 is attached to this letter under **Annexure I**.

Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. Recommendation for Appointment of M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W):

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment upon retirement of previous Auditor
2.	Date of Appointment and Term of appointment	Proposed to be appointed in AGM to be held on 30 th August, 2024
3.	Brief Profile	Manoj Kumar Singhal is proprietor of M/S M.K.Singhal & Co having experience of 30 years and more in Auditing & Assurance Services.
4.	Disclosure of relationships between directors	Not related to any Director

2. Appointment of Mr. Sanjeev Bansal as Chief Executive Officer (CEO) of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	30 th August, 2024
3.	Brief Profile	Founder Promoter and Director of the Spaces N Beyond India Pvt Ltd, since 2010. Mr. Sanjeev Bansal has over one and half decades of experience in the field of Finance, Media and Real-estate and construction sector and has been a part of many leading media giants in India like UTV Motion Pictures, Group M Media India Pvt Ltd and Times Of India and Star TV Network.
4.	Disclosure of relationships between directors	Not related to any Director

Type of security	Equity
Book closure (Both days inclusive)	From Tuesday, 24 th September, 2024 to Monday, 30 th September, 2024
Purpose	17 th Annual General Meeting (AGM) to be held on Monday, September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
E-voting cut-off date (to determine eligibility to vote by electronic means)	24 th September, 2024
E-voting period	Friday, 27 th September, 2024 (9:00 a.m. IST) to Sunday, 29 th September, 2024 (5:00 p.m. IST).

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited
(Formerly Known as Naysaa Securities Limited)

SUDHIR

SUMAN SINGH

Digitally signed by SUDHIR
SUMAN SINGH
Date: 2024.08.30 16:09:15
+05'30'

Sudhir Singh

Company Secretary & Compliance Officer