

June 13, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538668

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Extra-Ordinary General Meeting of the Meghna Infracon Infrastructure Limited ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, an Extra-Ordinary General Meeting ("EGM") of the Company was held on Friday, June 13, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice of the EGM dated May 21, 2025 were transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:50 A.M. (IST).

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

Vikram Jayantilal Lodha
Whole Time Director
DIN: 01773529
Place: Mumbai

Proceedings of the Extraordinary General Meeting

An Extra-Ordinary General Meeting ("EGM") of the Members of **Meghna Infracon Infrastructure Limited** ("the Company") was held on Friday, June 13, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Vikram Jayantilal Lodha, Whole Time Director of the Company, chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order and the meeting proceeded.

1. The Chairman addressed the Meeting and the Notice of the EGM dated May 21, 2025 was taken as read.
2. The Chairman informed the Members that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting through remote e-voting, to vote on the resolution as per the Notice of the EGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Tuesday, June 10, 2025 up to 5:00 p.m. (IST) of Thursday, June 12, 2025 and on Friday, June 13, 2025 (on the day of EGM).
3. Shareholders were invited to express their views or queries on the resolution placed for their approval and the same were clarified.
4. The Board of Directors had appointed M/s. S K Dwivedi & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the EGM.
5. The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association	Ordinary Resolution
2.	Issue of Bonus Shares	Ordinary Resolution

After conclusion of the voting process, the meeting was concluded with a vote of thanks.

Yours truly,

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

Vikram Jayantilal Lodha
Whole Time Director
DIN: 01773529
Date: June 13, 2025
Place: Mumbai