



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

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

Date:26.06.2024

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 a **Gift Deed** has been entered between the Promoter and the Promoter Group whereby all the Equity Shares held in the Company by the Promoter, Mr. Jayantilal Lodha (ie. 14,87,500 equity shares) are being transferred to Mrs. Meghna Vikram Lodha, Mr. Ishaan Lodha and Ms. Naysaa Lodha (all 3 belonging to promoter group), **without any consideration**, in the following proportion:

Name of transferor	Category of transferor	No. of shares transferred	Name of acquirer	Category of acquirer	No. of shares acquired
Jayantilal Lodha	Promoter	14,87,500	Meghna Vikram Lodha	Promoter Group	4,95,834
			Ishaan Lodha	Promoter Group	4,95,833
			Naysaa Lodha	Promoter Group	4,95,833
Total		14,87,500	Total		14,87,500

Prior intimation regarding the said transfer under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been already made on June 18, 2024 and the disclosures and reports required with respect to the said transaction shall be made according to the applicable regulations.

Request you to kindly take on records the same.

Thanking You,

Yours Truly,

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

SUDHIR SUMAN SINGH
Digitally signed by SUDHIR SUMAN SINGH
Date: 2024.06.26 13:18:42 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai