

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Date: 6th May,2025

Scrip Code: 538668
Dear Sir,

Sub: Intimation of Meeting of Board of Directors to be held on 21st May,2025, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on 21st May,2025 to transact the following business inter-alia others:

1. Consider and approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 along with the Audit Report of the Statutory Auditors for the corresponding period.
2. To consider the proposal of issuance of fully paid bonus equity shares to the Existing Equity shareholders of the Company.
3. To consider and declare dividend for FY 2024-25.
4. To consider and approval of notice of the Extra-Ordinary General Meeting.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.meghnarealty.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 01st April,2025 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You,

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

Sudhir Suman Singh
Company Secretary & Compliance Officer