



DUCON INFRATECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

December 12, 2025

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 534674, Security ID : DUCON	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DUCON
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Dear Sir/Ma'am,

Re: ISIN – INE741L01018

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that a meeting of Board of Directors of **DUCON INFRATECHNOLOGIES LIMITED** ("the Company") is scheduled to be held on Friday, i.e. December 19, 2025, inter-alia, to consider the appointment/re-appointment of the Director(s) and/or KMPs, if any, along with other allied business matters.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

Arun
Govil

Digitally signed
by Arun Govil
Date: 2025.12.12
19:07:55 +05'30'

ARUN GOVIL
Managing Director
DIN : 01914619

