



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

27.07.2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub : Intimation of Board Meeting
Re : Bse Code : 514332

This is to inform you that a meeting of the Board of Directors of the Company will be held on 04th August, 2026 at 4.00 p.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Standable & Consolidate unaudited financial result of the company for the quarter ended 30th June, 2026.

Further, as intimated earlier, the Trading windows remain closed for 48 hours after declaration of the financial result i.e 1st July 2026 to 6th August, 2026 (both day inclusive) for dealing in the securities of the company to the designated person of the company.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

**SONALBEN
GHANSHIYAMB
HAI KANABAR**

Digitally signed by SONALBEN GHANSHIYAMB HAI KANABAR
DN: c=IN, postalCode=401107, o=MAHARASHTRA, street=FLAT
NO-1417, 14TH FLOOR, F-WING, DELTA VINODAVAN, SECTOR-2,
MAHARAJ WADI, THANE, MIRA ROAD EAST, 401107, ie=THANE,
ou=Personal,
serialNumber=474a6264cc12148758b13962cd80362ab7dee018
bc7db180299a613bd61fa451,
pseudoym=6640505a2b448280c540cc086d3672,
3.5.4.20=6951d8e27e02496a23a13420958360055620478b3083
2419db85db1731e1b0, email=SONALBEN@GMAIL.COM,
cn=SONALBEN GHANSHIYAMB HAI KANABAR
Date: 2026.07.27 15:00:46 +05'30'



CS Sonalben Kanabar
Company Secretary & Compliance Officer

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvind@gmail.com