

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

September 30, 2026

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 19th Annual General Meeting of the Meghna Infracon Infrastructure Limited ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, the 19th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be held at the registered office of the Company situated at 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062 and the business mentioned in the Notice of the AGM dated September 7, 2026 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:22 A.M. (IST).

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

The voting results of the 19th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Please take the above on record and acknowledge.

Thanking you.
Yours truly,

For Meghna Infracon Infrastructure Limited

SUDHIR
SUMAN
SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2026.09.30
15:36:36 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

Proceedings of the 19th Annual General Meeting of Meghna Infracon Infrastructure Limited

The 19th Annual General Meeting (“AGM”) of the Members of **Meghna Infracon Infrastructure Limited** (“the Company”) was held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be at the registered office of the company situated at 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062.

Mr. Ishaan Lodha, CEO of the Company welcomed all the participants of the meeting and Board of Directors, Statutory Auditors and Secretarial Auditors who were attending the meeting from their respective locations were introduced and were greeted.

He then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection at the registered office of the Company and also briefed them about the participation at the meeting.

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

He welcomed all the participants and as the requisite quorum was present, the Chairman declared the meeting to be in order and the proceeding of the Meeting was commenced. The Notice of the AGM dated 7th September, 2026 along with the Directors’ Report and Financial Statements (Standalone & Consolidated) along with the annexures and Auditors’ Report was taken as read. The quorum was present throughout the meeting.

Thereafter on behalf of Chairman Mr. Amit Sathe, COO (Chief Operating Officer), gave the brief insight of the Company's performance for the previous year and on business of the Company. He thereafter requested the shareholders to be briefed on the voting process and the proposed resolutions to be passed at the meeting.

The Members were informed that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting, as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Sunday, September 27, 2026 up to 5:00 p.m. (IST) of Tuesday, September 29, 2026.

The resolutions to be transacted at the meeting were read out and the members were invited to cast their vote on all the resolutions. The members were further informed that M/s. S K Dwivedi & Associates, Company Secretaries, were appointed as the scrutinizers, to scrutinize the e- voting during e-voting period as well as during the e-voting at today’s Annual General Meeting and ensure that the process is conducted in a fair and transparent manner and that the results of the voting will be announced not later than 2 (two) working days from the conclusion of the AGM.

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2.	To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Vikram Jayantilal Lodha (DIN: 01773529) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution
4.	To declare final dividend of ₹ 0.25/- per equity shares of face value of ₹ 10/- each of the Company for the financial year ended 31st March, 2026.	Ordinary Resolution
5.	To Appoint Ms. Naysaa Vikram Lodha as a Non-Executive Non-Independent Director	Ordinary Resolution
6.	To Approve Revised Remuneration of Mr. Vikram Jayantilal Lodha, Whole-time Director of the Company	Special Resolution
7.	To Approve Revised Remuneration of Mrs. Meghna Vikram Lodha, Whole-time Director of the Company	Special Resolution

Thereafter, the Q&A session for shareholders began.

Since, the members had no questions to ask and therefore the meeting proceeded towards conclusion.

Mr. Ishaan Lodha then thanked the shareholders and other participants of the meeting. He also thanked the Company's Bankers, Dealers, Consultants and employees of the Company including the organizing team.

Meeting was concluded at 11:22 a.m.

After conclusion of the meeting the e-voting was open for members for next 15 minutes.

Yours truly,

For Meghna Infracon Infrastructure Limited

SUDHIR
SUDHIR SUMAN SINGH
Date: 2026.09.30
15:36:50 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer

Date: September 30, 2026

Place: Mumbai