

July 09, 2025

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 538668

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to the recommendation of Board of Directors of the Company at the duly convened Board Meeting on 21st May, 2025 and subsequent approval of Shareholders at the Extra Ordinary General Meeting held on 13th June, 2025, we wish to inform you that the Board of Directors at their meeting held today i.e. 09th July, 2025 have approved allotment of 1,08,61,875 Equity Shares having face value of Rs.10/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) New Equity Share having face value of Rs.10/- each for every existing 1 (One) equity shares having face value of Rs.10/- each held, to those Shareholders whose names appear in the Register of Members on the record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	1,08,61,875	10	10,86,18,750
Paid up Equity Share Capital (Post-Bonus Issue)	2,17,23,750	10	21,72,37,500

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The Board meeting was started at 10:30 AM and concluded at 11:00 AM.

Please take it on your record and oblige us.

Thanking you
Yours faithfully,

For Meghna Infracon Infrastructure Limited

For MEGHNA INFRACON INFRASTRUCTURE LTD.

Vikram Jayantilal Lodha
Whole Time Director
(DIN: 01773529)


Director