

Date: 18/12/2025

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

Script Code: 538668

Sub: Intimation of Closure of Trading Window

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from January 01, 2026 till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2025 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2025 will be informed in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

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

Mr. Sudhir Suman Singh
Company Secretary & Compliance Officer