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NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

20th January, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Intimation about the Board Meeting.

Security Code No. 514332.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 03rd February, 2026 at 3.00 p.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the 03rd Quarter ended on 31st December, 2025.

Further, as intimated earlier, the Trading Window remains closed for 48 hours after declaration of financial results i.e. from 31st December, 2025 till 05th February, 2026 (both days inclusive) for dealing in securities of the Company.

And if any other business with the permission of the board.

Kindly make note of the same.

Thanking You,

Yours faithfully
For Neo Infracon Limited

CS Sonal Kanabar
Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)

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