



DUCON INFRATECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

December 24, 2025

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
**Security Code: 534674, Security ID :
DUCON**

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/38
Scrip Symbol: DUCON

Dear Sir/Ma'am,

Re:ISIN – INE741L01018

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Thursday, January 1, 2026.

The closure is in connection with the finalization and approval of Un-Audited financial results for the 3rd quarter ending December 31, 2025

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Managing Director
DIN: 01914619