

Date: January 28, 2026

To,  
Bombay Stock Exchange Ltd.,  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001

Sub: Disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011 - Acquisition of shares of Meghna Infracon Infrastructure Limited (Scrip Code: 538668)

Dear Sir/Ma'am,

Please find attached Disclosure under Regulation 10(6) in respect of acquisition of shares of **Meghna Infracon Infrastructure Limited (Scrip Code: 538668)** under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 under inter-se transfer of shares between promoter and promoter group by way of Gift.

Kindly take on records and acknowledge the same.

Thanking You,  
Yours Truly

Acquirer 1



Meghna Vikram Lodha  
(Promoter Group)

Acquirer 2



Ishaan Lodha  
(Promoter Group)

Acquirer 3



Naysaa Lodha  
(Promoter Group)

Place: Mumbai

Place: Mumbai

Place: Mumbai

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations,2011**

1.	Name of the Target Company (TC)	Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited)	
2.	Name of the acquirer(s)	Meghna Vikram Lodha, Ishaan Lodha, Naysaa Lodha	
3.	Name of the stock exchange where Shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.	The shares are being transferred as Gift to the Daughter-in-law and Grandchildren of the Promoter.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the time line specified under the regulations. - Date of filing with the stock exchange.	Yes, disclosure of proposed acquisition was required to be made under regulation 10(5) which was made within the timeline specified under the regulations to the stock exchange on 19/01/2026.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/seller	Manju Jayantilal Lodha	Yes
	b. Date of acquisition	27/01/2026	Yes
	c. Number of shares/voting rights in respect of the acquisitions from each Person mentioned in 7(a) above	8,00,000	Yes
	d. Total shares proposed to be acquired /actually acquired as a % of diluted Share capital of TC	3.68%	Yes
	e. Price at which shares are proposed to Be acquired / actually acquired	NIL	Yes
8.	Shareholding details	Pre-Transaction	Post-Transaction

		No. of shares held	% w.r.t total share Capital of TC	No. of shares held	% w.r.t total share Capital of TC
a	Each Acquirer/Transferee(*)				
i	Meghna Vikram Lodha	13,25,168	6.1	15,91,830	7.33
ii	Ishaan Lodha	10,36,666	4.77	13,03,330	6.00
iii	Naysaa Lodha	10,51,666	4.84	13,18,340	6.07
	Total	34,13,500	15.71	42,13,500	19.40
b	Each Seller/Transferor	8,00,000	3.68	0	0

**Note:**

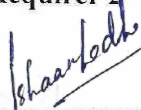
- (\*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Acquirer 1**



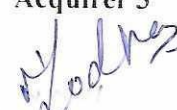
**Meghna Vikram Lodha**  
Date: 28/01/2026  
Place: Mumbai

**Acquirer 2**



**Ishaan Lodha**  
Date: 28/01/2026  
Place: Mumbai

**Acquirer 3**



**Naysaa Lodha**  
Date: 28/01/2026  
Place: Mumbai