

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Date:28.05.2024

Dear Sir / Madam,

**Ref: Script Code: 538668, ISIN-INE898Q01015.**

**Subject: Outcome of the Board Meeting.**

- (i) Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March,2024.
- (ii) Final Dividend for the Year 2023-24.

Further to our letter dated 18<sup>th</sup> of May, 2024 intimating the date of the Board Meeting of the Company, we enclose herewith the following in terms of Regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as approved by the Board of Directors of the Company at the meeting held today i.e. 28<sup>th</sup> May, 2024:

- (i) Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2024.
- (ii) Audited Balance Sheet as at 31<sup>st</sup> March, 2024.
- (iii) Report of the Statutory Auditors of the Company M/s. Ravindra B Shah & Co, Chartered Accountants on the aforesaid financial results. The Auditors have issued the said reports with unmodified opinion.

The Board has also recommended a final dividend of Rs. 0.10 per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend, if approved by the Members at the AGM, would be paid within 30 days from the date of declaration at the AGM. The record date for payment of final dividend would be fixed and intimated in due course.

The meeting of the Board of Directors commenced at 4.00 pm and concluded at 5.30 pm. The above is for your information and record please.

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

For MEGHNA INFRACON INFRASTRUCTURE LTD.

Mr. Vikram Jayantilal Lodha  
Whole-Time Director  
DIN No:01773529

  
Director