



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,
Corporate Relationship Department.
BSE Limited
P.J Towers. 25th Floor,
Dalal Street, Mumbai - 400 001

Date: 7th August, 2024

Scrip Code: 538668

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier announcement dated August 05, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on August 09, 2024 is postponed and **rescheduled on August 12, 2024** inter alia, to consider, approve and take on record Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2024 and to transact any other businesses with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close and will reopen at the end of 48 hours after declaration of financial results for the quarter ended June 30, 2024.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

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

Sudhir Suman Singh
Company Secretary & Compliance Office