



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

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

Date: 17th January, 2025

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that BSE Limited ('BSE') and National Stock Exchange of India Limited (NSE) Vide their e-mail dated December 13, 2024, had imposed a penalty of Rs. 11,800/- (Rs. Eleven Thousand and Eight Hundred only) (inclusive of GST) each for delay in compliance with Regulation 29(2)/29(3).

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular, as applicable, are as under:

Particulars	Details
a) Name of the authority;	BSE Limited and National Stock Exchange of India Limited
b) Date of receipt of notice/email or any other communication from the authority	13 th December, 2024
c) Details of fines, penalties, dues, etc. including amount	Rs.11,800/- (inclusive of GST) for each Stock Exchange
d) Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Regulation 29(2)/29(3) of the SEBI (LODR) Regulations, 2015
e) Due date of payment	Within 15 days from the date of receipt of the communication
f) Reasons for delay or default in payment	Paid, Payment done on 19 th December, 2024
g) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company.

Additionally, the said matter was placed before the Board of Directors at their meeting held on 17th January, 2025 and the Board of Directors noted that the penalty of Rs. 10,000 each levied by BSE and NSE was due to not prior intimating the Exchanges about the Board Meeting held on 14th November, 2024. However, it was noted that such prior intimation was duly submitted to the Exchanges on 12th November 2024.



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It is important to note that the Company has never had any instances of non-compliance regarding the non-filing or delayed filing of intimations/financials etc. The delay in the submission of the Board Meeting intimation was a result of a technical glitch and it was an inadvertent error and there was no malicious intent behind it.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer