



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

September 26, 2024

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir(s),

Sub: Outcome of Board Meeting held on 26th September, 2024 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at their Meeting held today i.e., Thursday September 26, 2024 which commenced at **04.30 p.m. and concluded at 05:20 p.m.** have approved the following:

1. The 43rd Annual General Meeting of Members of the Company will be held on Monday, September 30, 2024 at 11.30 a.m.
2. The Register of Members & Share Transfer Books of the Company will remain close from Friday, September 20, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company to be held on September 30, 2024.
3. Approval of Board Report for the financial year ending 31st March, 2024.
4. Appointment of Mr. Jinendra Kumar Jain (Prop, Jinendra Jain & Associates) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Please take this letter on your record and disseminate the information under “Corporate Announcement Section” on your Exchange website.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

Divya Mutneja

Company Secretary and Compliance officer

A52288

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051
CIN : L51900MH1981PLC025693