

Date: June 20, 2024

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

Scrip Code: 538668

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company on June 20, 2024 has been admitted to an AOP (Association of Persons) named as "Meghna Developers AOP" with Mr. Vikram Lodha for the purpose related to real estate development. The profit or loss sharing ration of the Company is 90% in the said AOP.

Kindly take the same on records.

Thanking You,
Yours Truly,

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

SUDHIR
SUMAN SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2024.06.20
10:57:19 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai