



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: 6th February, 2025

Scrip Code: 538668

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors to be held on 14th February, 2025,
pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2025 to transact the following business:

1. Consider and approval of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period.
2. Consider and approval of Appointment of Secretarial Auditor.
3. Any other business item with the permission of the chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.meghnarealty.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 1st January, 2025 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You,

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

Sudhir Suman Singh
Company Secretary & Compliance Officer