



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 28.10.2024

To,

The Manager,
Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script ID/ Code : **NEOINFRA/514332**

Dear Sir,

Subject: Intimation regarding construction contract/work order under Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

In continuation of our announcement under Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 on 16th October 2024.

We further give following details as per master circular on disclosure of material events/ information by listed entities under Regulation 30 of the LODR Regulations under section V-A of Para A of part B of Master circular dated 11th July 2023.

Sr. No.	Particulars	Remarks
1	Name(s) of parties with whom the agreement is entered	Neo Builders & Developers
2	Purpose of entering into the agreement.	Construction contract for constructing resident apartment of 76515 Sq. ft. in south Mumbai.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	Not applicable
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, Promoter.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm length".	Yes, It is an "arm length" transaction.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosure related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflicts of the interest arising out of such agreements, etc;	Not applicable

(CIN : L65910MH1981PLC248089)



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9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Dare of execution of the agreement; d) Details of amendment and impact thereof or reason of termination and impact thereof.	Not applicable
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This is for your information and record

Thanking you,

For Neo Infracon Limited

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NARESHKU
MAR MEHTA**

Digitally signed by ANKUSH NARESHKUMAR
MEHTA
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Ankush Mehta

Chairman and Managing Director

(CIN : L65910MH1981PLC248089)

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